



Da Vinci Schools

Da Vinci Schools: L.A. County Special Board Meeting

Date and Time

Friday March 29, 2019 at 8:00 AM PDT

Location

Mona Lisa Room, 201 N. Douglas Street, El Segundo, CA 90245

Da Vinci Schools: L.A. County ("DVLAC") welcomes your participation at its Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of DVLAC in public. Your participation assures us of continuing community interest in our schools. To assist you in speaking/participating in our meetings, the following guidelines are provided:

1. Teleconferencing will be held at the below address(es). Members of the public attending a meeting conducted via teleconference need not give their name when entering the teleconference location. Locations: 5080 California Ave, Suite 100, Bakersfield, CA 93309; 1000 Vin Scully Ave., Los Angeles, CA 90012. Video Conferencing available through <https://zoom.us/j/188716774>.
2. Agendas are available to all audience members at the door to the meeting.
3. The Order of Business may be changed without notice. Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.
4. Notice is hereby given that; consistent with the requirements of the Brown Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.
5. "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Public Comments," which is time set aside for members of the audience to raise issues not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action on such comments. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. Non-English speakers who use a translator shall have six (6) minutes in which to address the Board.
6. The Board may give direction to staff to respond to your concern. If you wish to be contacted, please indicate on the "Request to Speak" form.
7. The chair will recognize such individuals who wish to speak on a specific agenda item at the appropriate time. When addressing the Board, speakers are requested to adhere to the time limits set forth, and to not repeat remarks made by those who preceded them.
8. Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 201 N. Douglas Street, El Segundo, CA 90245, during Business Office operating hours.

The agenda and documents in the agenda packet will be made available, if requested, in appropriate alternative formats to any person with a disability as required by the ADA, 42 USC section 12132, and the federal rules and regulations adopted in implementation thereof. To request a disability-related modification or accommodation, including auxiliary aids or services,

you must contact Da Vinci Schools: L.A. County (201 N. Douglas Street, El Segundo, CA) at 310-725-5800 at least 48 hours before a regular meeting, and at least 12 hours before a special meeting. (Government Code § 54954.2(a)(1).)

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:00 AM
A. Call the Meeting to Order		Lida Jennings	1 m
B. Record Attendance and Guests		Lida Jennings	
• Roll Call			
C. Approval of Agenda	Vote	Lida Jennings	1 m
• Call for changes to the agenda before a motion to approve the agenda is made and seconded.			
D. Public Comments on Agenda Items		Lida Jennings	6 m
See the "Notice" above.			
II. Board of Directors' Comments and/or CEO/CFO Reports			8:08 AM
A. From the Board	FYI	Lida Jennings	5 m
• Comments from the Board members.			
B. From the CEO	FYI	Matthew Wunder	5 m
• Comments from the CEO.			
• Board Chair/President selection process.			
C. Report on March 13, 2019 LACOE Visit to Hawthorne and APCH Sites	FYI	Vicente Bravo	5 m
D. Financial Update	FYI	Marshall Mayotte	5 m
• February Financial Report			
III. Approval of Minutes			8:28 AM
A. Approve Minutes of the February 27, 2018 Special Board Meeting	Approve Minutes	Lida Jennings	1 m
Approve minutes for Da Vinci Schools: L.A. County SPECIAL Board Meeting on February 27, 2019			
B. Approve "Notes" from February 21 and March 20, 2019 Informational Meetings	Approve Minutes	Lida Jennings	1 m
• These meetings had no quorum, and therefore were informational meetings wherein no action was taken.			
Approve minutes for Da Vinci Schools: L.A. County Informational Board Meeting (RISE High) on February 21, 2019			
IV. Action Items			8:30 AM
A. Election of Board Officer(s) of Da Vinci Schools: L.A. County	Vote	Lida Jennings	10 m

- Election of new Officer(s) of the Da Vinci Schools: L.A. County Board of Directors.

B. Certification of Signatures	Vote	Lida Jennings	1 m
---------------------------------------	------	---------------	-----

- This item was tabled from the previous meeting on 2/27/2019.

C. Check Register - February	Vote	Lida Jennings	1 m
-------------------------------------	------	---------------	-----

- Check register for February 2019.

D. Christy White Associates' Audit Contract	Vote	Lida Jennings	1 m
--	------	---------------	-----

- Updated Audit Contract for years 2019-2022.

E. 2019-2020 RISE High Academic Calendar	Vote	Lida Jennings	1 m
---	------	---------------	-----

- The calendar for the 2019-2020 school year.

V. Closing Items

8:44 AM

A. Adjourn Meeting	Vote	Lida Jennings	1 m
---------------------------	------	---------------	-----

- Call for a motion for adjournment and a second.