



Da Vinci Schools

Da Vinci Schools Regular Board Meeting

Date and Time

Wednesday April 24, 2019 at 6:00 PM PDT

Location

Board Room, 201 N. Douglas Street, El Segundo, CA 90245

Da Vinci Schools ("DV") 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 DV 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. Agendas are available to all audience members at the door to the meeting.
2. "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. 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.
3. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
4. 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.
5. 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 Alison Wohlwerth 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 | | | 6:00 PM |
| A. | Call the Meeting to Order | Don Brann | 1 m |

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|--|------|------------------|-----|
| B. Record Attendance and Guests | | Alison Wohlwerth | |
| C. Approval of Agenda | Vote | Don Brann | 1 m |
| Call for any changes to the agenda before a motion to approve the agenda is made and seconded. | | | |
| D. Public Comments | | Don Brann | 6 m |
| Please see Notice above. | | | |

II. Information

6:08 PM

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|--|---------|-------------------------------|------|
| A. From the Board | FYI | Don Brann | 5 m |
| B. From the CEO | FYI | Matthew Wunder | 15 m |
| C. Da Vinci Design Presentation | FYI | Kate Parsons, K. Simon | 15 m |
| Presentation on Pathways, Grab &Go Bar, etc. | | | |
| D. Co-Director Position | FYI | Matthew Wunder | 15 m |
| E. Board Retreat | Discuss | Matthew Wunder | 5 m |
| Discuss and select dates for Board Retreat. | | | |
| F. Financial Update | FYI | Marshall Mayotte, Matt Wunder | 30 m |

III. Approval of Minutes

7:33 PM

| | | | |
|---|-----------------|-----------|-----|
| A. Minutes of the April 5, 2019 Regular Board Meeting | Approve Minutes | Don Brann | 1 m |
| Approve minutes for Da Vinci Schools Board Meeting on April 5, 2019 | | | |

IV. Consent Agenda

7:34 PM

| | | | |
|--|------|------------|-----|
| A. Officers of the Da Vinci Schools Board of Trustees | Vote | Don Brann | 1 m |
| B. Resignation of Arthur Lofton, Da Vinci Schools Board Trustee | Vote | Don Brann | 1 m |
| C. Approve Kenneth Brown as New Da Vinci Schools Board of Trustees Member | Vote | Don Brann | 1 m |
| D. Resolution to Approve Amended and Restated Bylaws and Amended and Restated Articles of Incorporation | Vote | Don Brann1 | 1 m |
| E. Amended and Restated Bylaws of Da Vinci Schools | Vote | Don Brann | 1 m |
| F. Check Register - March | Vote | Don Brann | 1 m |
| Check and ACH transactions over \$10K in the month of March | | | |
| G. Pacific Premier Bank \$1.4MM Line of Credit | Vote | Don Brann | 1 m |
| H. Approve Use of the Garden Grove USD Piggyback Contract for Modular Buildings | Vote | Don Brann | 1 m |
| No cost to Da Vinci Schools. This item is only to approve the use of the Garden Grove Unified School District piggyback contract. | | | |
| I. SKC Company Proposal for Used Modulares | Vote | Don Brann | 2 m |
| Approve SKC Company proposal per Garden Grove USD Piggyback for Modular Buildings for the move and installation of three used portables (two | | | |

classrooms and one restroom) at the Isis Avenue Hawthorne site, and for the 36-month lease of said used portables.

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|---|------|-----------|-----|
| J. Academic Agreement Renewal Between Southern New Hampshire University and Da Vinci Extension | Vote | Don Brann | 1 m |
| K. Employment Agreement with Jennifer Hawn, Ed.D. | Vote | Don Brann | 1 m |
| L. Salary Level Increase | Vote | Don Brann | 1 m |
| M. New Positions Within Student Services and Special Education Departments | Vote | Don Brann | 1 m |
| N. Student Success Coordinator Position | Vote | Don Brann | 1 m |
| O. Resignations of Yolanda Saldaña-Bautista and Katherine Parsons | Vote | Don Brann | 1 m |

Resignation of Yolanda Saldaña-Bautista as Director of Employee Support Services as of June 30, 2019 and Katherine Parsons as Principal of Da Vinci Design as of July 31, 2019.

V. Closed Session

7:50 PM

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| A. Conference with Legal Counsel | Discuss | Don Brann | 45 m |
| Conference with Legal Counsel – Public Employee Discipline/Dismissal/Release Gov. Code §54957(b) – 1 case | | | |

VI. Closing Items

8:35 PM

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| A. Reconvene for Public Session & Closed Session Reporting | FYI | Don Brann | 1 m |
| B. Adjourn Meeting | Vote | Don Brann | 1 m |