



Da Vinci Schools

Da Vinci Schools Board Meeting

Date and Time

Wednesday June 19, 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			06:00 PM
A. Call the Meeting to Order		Don Brann	1 m
B. Record Attendance and Guests		Alison Wohlwerth	

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|------------------------------------------------------------------------------------------------|------|-----------|-----|
| 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 **06:08 PM**

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|-----------------------------------------------------------------------|---------|-------------------------------|------|
| A. From the Board | FYI | Don Brann | 5 m |
| B. From the CEO | FYI | Matthew Wunder | 5 m |
| C. Financial Update | FYI | Marshall Mayotte, Matt Wunder | 30 m |
| D. Facilities Update | FYI | Vicente Bravo | 5 m |
| E. Proposed Recognition of Founding Da Vinci Schools Employees | Discuss | Don Brann | 5 m |

III. Approval of Minutes **06:58 PM**

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|---------------------------------------------------------------------|-----------------|-----------|-----|
| A. Approve Minutes of the May 15, 2019 Regular Board Meeting | Approve Minutes | Don Brann | 1 m |
| Approve minutes for Da Vinci Schools Board Meeting on May 15, 2019 | | | |

IV. Consent Agenda **06:59 PM**

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|------------------------------------------------------------------------------------------------------------------------------------------------------|------|-----------|-----|
| A. Approve Check Register - May 2019 | Vote | Don Brann | 1 m |
| Check and ACH transactions over \$10K in the month of May, presented by management to the Board for approval, as previously agreed. | | | |
| B. Accept the 2017-18 990 Tax Return as Presented by Management | Vote | Don Brann | 1 m |
| 2017-18 990 tax return for Da Vinci Schools. | | | |
| C. Accept the Short Year Audit for RISE High LLC as presented by Management | Vote | Don Brann | 1 m |
| D. Accept the 2019-20 Da Vinci Schools Budget as Presented by Management | Vote | Don Brann | 1 m |
| Budget is for Da Vinci Communications, Da Vinci Design, Da Vinci Science and Da Vinci Connect. | | | |
| E. Approve the Use of 2019-20 Education Protection Account Funds on Teacher Costs | Vote | Don Brann | 1 m |
| The use of Education Protection Account must be voted annually by the charter school board. It will continue to use these funds on teacher salaries. | | | |
| F. Approve Resolution to Issue Funds from LACOE to each Da Vinci School. | Vote | Don Brann | 1 m |
| This resolution is to issue funds is for Communications, Connect, Design and Science. | | | |
| G. Authorize CFO to Move Da Vinci Schools' Banking Relationship to Banc of California | Vote | Don Brann | 1 m |
| Contingent upon approval of a line of credit. | | | |
| H. Approval of 2019-20 Consolidated Application for Pursuit of Title Funding for DVC, DVD, DVS, Connect | Vote | Don Brann | 1 m |
| Allow DV administration to pursue Title funds via the Consolidated Application. | | | |
| I. Approve LCAP for Da Vinci Communications, Design, Science, and Connect | Vote | Don Brann | 1 m |
| 2019-20 Local Control and Accountability Plans for Da Vinci Communications, Da Vinci Design, Da Vinci Science, and Da Vinci Connect. | | | |

J. Authorize General Lease Agreement with Continental Development Corp. for Da Vinci Extension	Vote	Don Brann	1 m
This is a lease for Da Vinci Extension beginning on August 1, 2019.			
K. Approve Shared Administrator Agreement with Wiseburn Unified School District	Vote	Don Brann	1 m
L. Approve and Adopt the High School Grades and Achievement Policy	Vote	Don Brann	1 m
M. Approve and Adopt the Student Attendance Policy	Vote	Don Brann	1 m
N. Approve and Adopt the Student Transfer Policy	Vote	Don Brann	1 m
This policy concerns inter-school transfers.			
O. Approve and Adopt the Visitors on Campus Policy	Vote	Don Brann	1 m

V. Closed Session

07:14 PM

A. Conference with Legal Counsel	Discuss	Don Brann	75 m
Conference with Legal Counsel – Public Employee Discipline/Dismissal/Release Gov. Code §54957(b) – 1 case			
Conference with Legal Counsel – Anticipated Litigation Significant Exposure to litigation pursuant to Gov. Code §54956.9 (d.2) 1 case			
Public Employee Performance Evaluation Gov. Code §54957(b) – Chief Executive Officer			
Student Discipline Gov. Code §48919 (c) – 1 case			

VI. Closing Items

08:29 PM

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