

APPROVED



## Da Vinci Schools

### Minutes

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

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**Date and Time**

Wednesday June 26, 2019 at 5:50 PM

**Location**

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

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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: 1000 Vin Scully Ave., Los Angeles, CA 90012.
  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
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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).)

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**Trustees Present**

J. Morgan, L. Jennings, N. Whiteman (remote)

**Trustees Absent**

P. Escala, T. Johnstone

**Guests Present**

A. Wohlwerth, E. Whalen, James Py, K. Croft, M. Mayotte, M. Ring, M. Wunder (remote), Meika Nwaomah

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**I. Opening Items**

**A. Call the Meeting to Order**

L. Jennings called a meeting of the board of trustees of Da Vinci Schools to order on Wednesday Jun 26, 2019 @ 5:58 PM at Board Room, 201 N. Douglas Street, El Segundo, CA 90245.

**B. Record Attendance and Guests**

**C. Approval of Agenda**

N. Whiteman made a motion to approve the agenda.  
J. Morgan seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**Roll Call**

J. Morgan Aye  
P. Escala Absent  
N. Whiteman Aye  
T. Johnstone Absent  
L. Jennings Aye

**D. Public Comments on Agenda Items**

None

**II. Public Hearings**

**A. Da Vinci RISE High Local Control and Accountability Plan for 2019-2020**

Ms. Croft spoke of holding the school site council meetings to gain input on the Local Control Accountability Plan (LCAP), and of gathering several rounds of feedback on goals and expenditures via English and Spanish Google surveys from students, families, counselors, staff, social workers, probation officers, etc. Most of the plan remained the same as the previous LCAP which was submitted with the charter petition to LACOE. A few expenditures changed to address specific needs, such as additional staff positions to support increased

ADA and to decrease chronic absenteeism, and stipends for positions to attain goals in literacy, real world learning, and parent engagement.

Dr. Ring spoke of holding the public hearing to offer additional opportunity for public input. This hearing is an additional step taken this year for LCAP development.

There being no public comments, Dr. Jennings closed the public hearing on the LCAP at 6:05 p.m.

#### **B. Da Vinci Schools: L.A. County 2019-2020 Budget**

Public hearing opened at 6:05 p.m.

Mr. Mayotte spoke briefly about the budget, saying that Da Vinci RISE High will continue operating out of two sites, Hawthorne and A Place Called Home. Enrollment is expected to be 200 to 250 next year. The unduplicated pupil percentage (students on free and reduced lunch, homeless, and foster youth) is 75%, although Mr. Mayotte believes it to be higher than that. Additional personnel will add about \$300K to expenditures for salary and benefits.

Mr. Mayotte also spoke of being unable to transfer RISE LLC assets to Da Vinci Schools: L.A. County before all debts were cleared. He wanted to wait for the audited financials to be approved, which was not done until the June meetings. The transfer will be reflected in the June financials.

Hearing no comments, Dr. Jennings closed the public hearing at 6:09 p.m.

### **III. Closing Items**

#### **A. Adjourn Meeting**

J. Morgan made a motion to adjourn the meeting.

N. Whiteman seconded the motion.

The board **VOTED** unanimously to approve the motion.

##### **Roll Call**

T. Johnstone Absent

N. Whiteman Aye

P. Escala Absent

J. Morgan Aye

L. Jennings Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:09 PM.

Respectfully Submitted,

A. Wohlwerth