



## Da Vinci Schools

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

---

**Date and Time**

Tuesday July 30, 2019 at 8:00 AM PDT

**Location**

Board 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. Location(s): 606 S. Olive St. #300, Los Angeles, CA 90014, and 8101 S. Vermont Ave., Los Angeles, CA 90044.
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
<b>I. Opening Items</b>			<b>08:00 AM</b>
A. Record Attendance and Guests			
B. Call the Meeting to Order		Lida Jennings	1 m
C. Approval of Agenda	Vote	Lida Jennings	1 m
D. Public Comments on Agenda Items		Lida Jennings	6 m
<b>II. Board of Directors' Comments and/or CEO/CFO Reports</b>			<b>08:08 AM</b>
A. From the Board	FYI	Lida Jennings	5 m
B. From the CEO	FYI	Matthew Wunder	5 m
C. Financial Update	FYI	Marshall Mayotte	15 m
<b>III. Approval of Minutes</b>			<b>08:33 AM</b>
A. Approve Minutes of the June 26, 2019 Special Board Meeting	Approve Minutes	Lida Jennings	1 m
Approve minutes for Da Vinci Schools: L.A. County Special Board Meeting on June 26, 2019			
B. Approve Minutes of the June 26, 2019 Regular Board Meeting	Approve Minutes	Lida Jennings	1 m
Approve minutes for Da Vinci Schools: L.A. County Regular Board Meeting on June 26, 2019			
<b>IV. Action Items</b>			<b>08:35 AM</b>
A. Accept June 2019 Check Register as Presented by Management	Vote	Lida Jennings	1 m
Board is responsible for approving checks over \$10K. Checks that are paid by Da Vinci for the entire organization will be included if RISE's expected share is more than \$10K.			
B. Extension of Term for Da Vinci Schools: L.A. County Board of Directors	Vote	Lida Jennings	1 m
Three year extension of term for Director Thomas Johnstone, Ed.D.; new expiration of term will be on August 30, 2022.			
C. Verification of Board Review of LACOE MOU and Fiscal Requirements	Discuss	Lida Jennings	2 m
Per the Los Angeles County Office of Education's required actions dated June 14, 2019, the Da Vinci Schools: L.A. County verifies that at its June 26, 2019 meeting, the Memorandum of Understanding and Fiscal Requirements was reviewed.			
D. Approve Start Time of Regular Da Vinci Schools: L.A. County Board Meetings	Vote	Lida Jennings	2 m
Da Vinci Schools: L.A. County Board Meetings will be held in the evenings at 6 p.m.			
<b>V. Closing Items</b>			<b>08:41 AM</b>
A. Adjourn Meeting	Vote	Lida Jennings	1 m