



Da Vinci Schools

Da Vinci Schools Board Retreat

Date and Time

Thursday August 8, 2019 at 8:00 AM PDT

Location

Cambria Hotel LAX, 199 Continental Blvd., 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			08:00 AM
A. Record Attendance and Guests		Alison Wohlwerth	23 m

B. Call the Meeting to Order Don Brann 1 m

Dr. Brann will open the meeting and call for Public Comments.

Following Public Comments, he will hand off the meeting to the facilitators, Mr. Richard Greenberg and Dr. Rich Winefield.

C. Public Comments Don Brann 6 m

Time set aside for Public Comments - see Notice above.

II. Begin Program 08:30 AM

A. Welcome, Introductions, Agenda, Desired Outcomes FYI Richard Greenberg 30 m

B. Respecting the Past and Defining the Future Discuss Richard Greenberg and Rich Winefield 75 m

Guest speakers: Kate Parsons and Megan Martin

C. The Board and the CEO: Aligning Roles and Goals Discuss Richard Greenberg and Rich Winefield 45 m

D. The Role of the Da Vinci Board Discuss Richard Greenberg and Rich Winefield 60 m

III. Break for Lunch 12:00 PM

A. Lunch Break FYI Richard Greenberg 60 m

IV. Resume Program 01:00 PM

A. Activity: The Role of the Da Vinci Board (continued) Discuss Richard Greenberg and Rich Winefield 60 m

B. Preparing for the Future Discuss Richard Greenberg and Rich Winefield 75 m

V. Closing Items 03:15 PM

A. Final Comments Discuss Richard Greenberg and Rich Winefield 5 m

B. Adjourn Meeting Vote Don Brann 1 m

Dr. Brann will call for a motion to adjourn.