Da Vinci Schools

Da Vinci Schools Board Meeting

Date and Time
Wednesday September 18, 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

<table>
<thead>
<tr>
<th>Purpose</th>
<th>Presenter</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>I. Opening Items</td>
<td>06:00 PM</td>
<td></td>
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<tr>
<td>A. Call the Meeting to Order</td>
<td>Don Brann</td>
<td></td>
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</tbody>
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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. Board of Trustees  
06:08 PM

A. Nomination of New Board Member  
Vote  
Don Brann  
5 m

Nomination of a new member of the Da Vinci Schools Board of Trustees. If the nomination is approved, the candidate's name will be forwarded to the Wiseburn Unified School District Board of Trustees for confirmation.

III. Information  
06:13 PM

A. Civil Engineering Presentation: RISE High Counseling Center Project  
FYI  
Da Vinci Science and RISE High students  
10 m

Da Vinci Science Civil Engineering pathway students present their RISE High tiny house/counseling center project.

B. From the Board  
FYI  
Don Brann  
5 m

C. From the CEO  
FYI  
Matthew Wunder  
5 m

D. Facilities Update  
FYI  
Vicente Bravo  
10 m

Including proposals for security personnel at Da Vinci Schools sites.

E. Da Vinci Connect 9-12 Program  
FYI  
Matt Wunder, Michelle Rainey  
15 m

F. Financial Update  
FYI  
Marshall Mayotte, Matt Wunder  
15 m

IV. Approval of Minutes  
07:13 PM

A. Approve Minutes of the August 21, 2019 Regular Board Meeting  
Approve Minutes  
Don Brann  
1 m

Approve minutes for Da Vinci Schools Board Meeting on August 21, 2019

B. Approve Minutes of the August 8, 2019 Board Retreat  
Approve Minutes  
Don Brann  
1 m

Approve minutes for Da Vinci Schools Board Retreat on August 8, 2019

V. Consent Agenda  
07:15 PM

A. Approve Check Register - August 2019  
Vote  
Don Brann  
1 m
Check and ACH transactions over $10K in the month of August, presented by management to the Board for approval, as previously agreed.

B. Accept 2018-19 Unaudited Actuals

Accept the 2018-2019 Unaudited Actuals as presented by Management.

C. Approve the 2020-2021 Federal Assurances for the El Dorado Charter SELPA

These assurances are for the El Dorado Charter SELPA, of which Da Vinci Communications and Da Vinci Science are members.

D. Approve the 2020-2021 Participation Agreement(s) with the El Dorado Charter SELPA

The agreements are for the 2020-2021 school year for Da Vinci Communications and for Da Vinci Science.

E. Approve the 2019-2022 Chief Executive Officer's Employment Contract

VI. Closed Session

A. Public Employee Performance Evaluation

Public Employee Performance Evaluation:
Gov. Code §54957(b) – Chief Executive Officer

B. Conference with Legal Counsel

Conference with Legal Counsel
Significant Exposure to Litigation Pursuant to Gov. Code §54956.9(b) - 1 case

VII. Closing Items

A. Reconvene for Public Session & Closed Session Reporting

B. Adjourn Meeting

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