



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

	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
 - 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	Vote	Don Brann	1 m
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Accept the 2018-2019 Unaudited Actuals as presented by Management.

C. Approve the 2020-2021 Federal Assurances for the EI Dorado Charter SELPA	Vote	Don Brann	1 m
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These assurances are for the EI Dorado Charter SELPA, of which Da Vinci Communications and Da Vinci Science are members.

D. Approve the 2020-2021 Participation Agreement(s) with the EI Dorado Charter SELPA	Vote	Don Brann	1 m
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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	Vote	Don Brann	1 m
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VI. Closed Session

**07:20
PM**

A. Public Employee Performance Evaluation	Discuss	Don Brann	45 m
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Public Employee Performance Evaluation:
Gov. Code §54957(b) – Chief Executive Officer

B. Conference with Legal Counsel	Discuss	Matthew Wunder	15 m
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Conference with Legal Counsel
Significant Exposure to Litigation Pursuant to Gov. Code §54956.9(b) - 1 case

VII. Closing Items

**08:20
PM**

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