Da Vinci Schools
Wiseburn + Da Vinci Joint Board Meeting

Date and Time
Saturday December 14, 2019 at 8:00 AM PST

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></td>
<td>8:00 AM</td>
</tr>
<tr>
<td>A. Call the Meeting to Order</td>
<td>Israel Mora</td>
<td>1 m</td>
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<tr>
<td>B. Record Attendance and Guests</td>
<td>Wendy Tsubaki</td>
<td></td>
</tr>
<tr>
<td>C. Adoption of Agenda</td>
<td>Vote</td>
<td>1 m</td>
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Adopt the Regular Agenda, as submitted.
II. Closed Session

A. Adjourn to Closed Session
   EdGov. Code 54956.8(b) Conference with Legal Counsel – Anticipated Litigation:
   Significant Exposure to Litigation Pursuant to Subdivision (b) of Section: 54956.9: 1 case.

B. Reconvene to Open Session and Reporting Out
   Declaration of Closed Session discussion/action.

III. Discussion

A. Discuss Da Vinci Connect Charter Petition Material Revision
   Including timeliness of the charter revision approval
   Discuss Matthew Wunder 30 m

B. Short- and Long-Term Student Facilities Use - Del Aire Campus for Connect and RISE High
   Discuss Matthew Wunder 30 m

C. History of the WUSD - DV Relationship
   Discuss Alison Wohlwerth 10 m

D. Process for Addition of New DV Programs
   Discuss Israel Mora 10 m

IV. Closing Items

A. Adjourn Meeting
   Vote Israel Mora 1 m