



Da Vinci Schools

Da Vinci Schools Board Meeting

Date and Time

Wednesday December 18, 2019 at 6:00 PM 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

	Purpose	Presenter	Time
I. Opening Items			6:00 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. Information **6:08 PM**

A. From the Board FYI Don Brann 10 m
B. From the CEO FYI Matthew Wunder 10 m
C. Da Vinci Communications Student Achievement Plan Discuss Erin D'Souza 20 m
D. Da Vinci Connect 9-12 Charter Petition Update & Discussion Discuss Matthew Wunder 10 m
E. Facilities Update FYI Vicente Bravo 15 m
F. Financial Update FYI Marshall Mayotte, Matt Wunder 10 m

III. Approval of Minutes **7:23 PM**

A. Approve Minutes of the November 20, 2019 Regular Board Meeting Approve Minutes Don Brann 1 m
Approve minutes for Da Vinci Schools Board Meeting on November 20, 2019
B. Approve the Minutes of the December 5, 2019 SPECIAL Da Vinci Schools Board Meeting Approve Minutes Don Brann 1 m
Approve minutes for Da Vinci Schools SPECIAL Board Meeting on December 5, 2019

IV. Consent Agenda **7:25 PM**

A. Accept Check Register - November 2019 Vote Don Brann 1 m
Check and ACH transactions over \$10K in the month of November, presented by management to the Board for approval, as previously agreed.
B. Ratify the 2019-20 1st Interim Financials Vote Don Brann 1 m
These interim financials (i.e. DVC, DVD, DVS and DV Connect) are due December 15th. The financials cover YTD through October 31st, and projects numbers through June 30th. They have already been submitted by the CFO by the December 15th deadline to LACOE. These financials have been compiled by CSMC, the organization's back office. The CFO generated the report based on these compiled financials.
C. Ratify the 2018-19 Financial Audit for Da Vinci Schools Vote Don Brann 1 m
The independent financial audit was conducted by Christy White Associates. They consolidate the financial performance for DVC, DVD, DVS and DV Connect.
D. Approve the Comprehensive Support Intervention Plan & Budget Vote Don Brann 1 m
E. Approve the First Robotics Competition Trip to Houston Vote Don Brann 1 m
F. Approve the El Dorado SELPA Participation Agreement for Da Vinci Design Vote Don Brann 1 m
G. Approve the SELPA LEA Assurances from El Dorado Charter SELPA for Da Vinci Design Vote Don Brann 1 m
The Board must agree that Da Vinci Design will follow the Special Education Local Plan Area - Local Education Agency Assurances. The organization already follows these rules and guidelines.

V. Closed Session **7:32 PM**

A. Conference with Legal Counsel Discuss Matthew Wunder 40 m
Conference with Legal Counsel

- Significant Exposure to Litigation Pursuant to Gov. Code §54956.9(b) - 1 case
- Stipulated Expulsion - Student Discipline (California Education Codes §48900/48915) - 1 case
- Employee Discipline/Dismissal/Release (Gov. Code §54954.5) - 3 cases

VI. Closing Items **8:12 PM**

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