Da Vinci Schools

Da Vinci Schools Board Meeting

Date and Time
Wednesday May 20, 2020 at 6:00 PM PDT

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. Teleconferencing will be conducted through Zoom. Join Zoom meeting at https://zoom.us/j/94362901065, Meeting ID: 943 6290 1065, or dial (669) 900-6833.
2. Agendas are available to all audience members on the Da Vinci Schools website at www.davincischools.org.
3. Audience members who wish may 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.
4. 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.
5. 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.
6. 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. Please contact the CEO's office at 310-725-5800.

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

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<th>Purpose</th>
<th>Presenter</th>
<th>Time</th>
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<tr>
<td>Opening Items</td>
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<td>6:00 PM</td>
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Opening Items
A. Call the Meeting to Order  
  Don Brann  

B. Record Attendance and Guests  
  Alison Wohlwerth  

C. Approval of Agenda  
  Vote  
  Don Brann  
  Call for any changes to the agenda before a motion to approve the agenda is made and seconded.  

D. Public Comments  
  Don Brann  
  Please see Notice above.  

II. Information  
  6:08 PM  

A. From the Board  
  FYI  
  Don Brann  

B. From the CEO  
  FYI  
  Matthew Wunder  

C. Presentation: Da Vinci Schools Vision, Mission, Aspirational Values, Key Performance Indicators, and Long and Short-term Goals  
  FYI  
  Richard Greenberg  

D. Da Vinci Teacher Residency at Alder GSE Update  
  FYI  
  Scott Weatherford  

E. Financial Update  
  FYI  
  Scott Warner, Miles Denniston  

F. Operations Update  
  FYI  
  Vicente Bravo  

III. Approval of Minutes (by Consent)  
  7:28 PM  

A. Approve Meeting Minutes of the April 15, 2020 Regular Da Vinci Schools Board Meeting  
  Approve Minutes  
  Don Brann  

B. Approval of Minutes of the April 15, 2020 Special Da Vinci Schools Board Meeting  
  Approve Minutes  
  Don Brann  

C. Approval of Minutes of the April 23, 2020 Special Da Vinci Schools Board Meeting  
  Approve Minutes  
  Don Brann  

D. Approve the Minutes of the May 6, 2020 Special Board Meeting  
  Vote  
  Don Brann  

E. Approve the Minutes of the May 15 Special Board Meeting  
  Approve Minutes  
  Don Brann  

IV. Consent Agenda  
  7:33 PM  

A. Accept Check Register - April 2020  
  Vote  
  Don Brann  

  Check and ACH transactions over $10K in the month of April, presented by management to the Board for approval, as previously agreed.  

B. Approve Resolution to Authorize Opening Bank Accounts and Designate Check Signing Authority  
  Vote  
  Don Brann  

C. Approve 2020-2021 Contract with Charter School Management Corporation (CSMC) for Back Office Services  
  Vote  
  Don Brann  

  This service contract includes back office and payroll services, student information system support, attendance and CALPADs reporting through June 30, 2021. Contract automatically renews for one-year terms unless either party gives the other a notice of non-renewal 30 days prior to the end of the current term.  

D. Approve the 2020-21 Academic Calendar for Communications, Design, Science, and Connect/DVX  
  Vote  
  Don Brann  

  Calendars are subject to change due to the uncertainty generated by the Novel Coronavirus pandemic.  

E. Approve 2020-21 Board Meeting Calendar  
  Vote  
  Don Brann  

  Calendar subject to change due to the uncertainty generated by the Novel Coronavirus pandemic.
V. Closed Session 7:38 PM

A. Conference with Legal Counsel

Conference with Legal Counsel

- Significant Exposure to Litigation Pursuant to Gov. Code §54956.9(b) - 1 matter
- Employee Discipline/Dismissal/Release (Gov. Code §54954.5) - 1 matter

VI. Closing Items 8:38 PM

A. Reconvene for Public Session & Closed Session Reporting

FYI Don Brann 1 m

B. Adjourn Meeting

Vote Don Brann 1 m