



Da Vinci Schools

Da Vinci Schools Board Meeting

Date and Time

Wednesday June 24, 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/97713333686> , Meeting ID: 977 1333 3686, 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

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			

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	5 m
B. From the CEO	FYI	Matthew Wunder	15 m
C. Financial Update	FYI	Scott Warner, Michael Amato	30 m
Including budget discussion			
D. Operations Update	FYI	Vicente Bravo	15 m
<ul style="list-style-type: none"> • Cleaning and Disinfection update • IT • Athletics 			
E. Enrollment Planning for 2020-21	FYI	Carla Levenson	10 m
F. Instructional Planning for 2020-21	FYI	Jennifer Hawn	10 m
G. Public Notice: Commission on Teacher Credentialing Waiver Request	FYI	Jennifer Hawn	1 m

Due to a shortage of Speech Language Pathologists, Da Vinci Schools is requesting a Variable Term Waiver for a Speech Language Pathologist Services credential from the Commission on Teacher Credentialing for the 2020-2021 school year. Public Notice at a School Board meeting is a requirement of the application.

III. Approval of Minutes 7:34 PM

A. Approval of Minutes of the May 20, 2020 Regular Da Vinci Schools Board Meeting	Approve Minutes	Don Brann	1 m
Approve minutes for Da Vinci Schools Board Meeting on May 20, 2020			

IV. Consent Agenda 7:35 PM

A. Accept Check Register - May 2020	Vote	Don Brann	1 m
Check and ACH transactions over \$10K in the month of May, presented by management to the Board for approval, as previously agreed.			
B. Approve and Adopt the 2020-21 Budget	Vote	Don Brann	1 m
This budget is based off the Governor's May Revise, and is subject to change upon further information from the State.			
C. Approve and Adopt the COVID-19 Written Report for Da Vinci Design, Science, Communications, and Connect	Vote	Don Brann	1 m
The governor's April 22, 2020 Executive Order (EO N-56-20) issued a timeline and approval waivers for the Local Control and Accountability Plan (LCAP), extending the LCAP deadline to December , 2020. The Executive Order also established the requirement that a local educational agency (LEA) adopt a written report (COVID-19 Operations Written Report) explaining to its community the changes to program offerings the LEA has made in response to school closures to address the COVID-19 emergency and the major impacts of such closures on students and families. The COVID-19 Operations Written Report must be adopted by the local governing board or body in conjunction with the adopted annual budget by July 1, 2020.			
D. Approve Commission on Teacher Credentialing Waiver Request	Vote	Don Brann	1 m

Public Notice has been given; the Board's approval is hereby requested.

E. Approve Contract for Chief Administrative Officer - Operations, Equity & Compliance	Vote	Don Brann	1 m
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F. Ratify Contract with Capitol Advisors Group, LLC	Vote	Don Brann	1 m
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The term of the contract for consulting services is June 15, 2020 through January 15, 2021.

G. Approve the El Dorado SELPA Allocation Plan.	Vote	Don Brann	1 m
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Due to the change in deadlines created by the Novel Coronavirus pandemic, the SELPA has declared that the 2019-20 Plan will be in effect for 2020-21. Da Vinci Communications, Design, and Science are participants in the El Dorado SELPA for the 2020-21 year.

H. Approve the Southwest SELPA Allocation Plan	Vote	Don Brann	1 m
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Da Vinci Connect is a participant in the Southwest Special Education Local Plan Area (SELPA). The SELPA confirmed that this version of the plan will remain in effect for the 2020-21 school year.

I. Approve and Adopt Resolution to Approve Insurance Proposal and Authorizing Insurance Coverage	Vote	Don Brann	1 m
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The policy with CharterSAFE provides General Liability Coverage, Employee Liability Coverage, and Worker's Compensation Coverage, among others, for the 2020-2021 school year.

J. Approve and Adopt the Resolution Authorizing Continued Operation of School Programs	Vote	Don Brann	1 m
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K. Approve and Adopt the Resolution Regarding the Education Protection Account for Da Vinci Communications	Vote	Don Brann	1 m
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This annually-required document indicates how EPA funds will be used.

L. Approve and Adopt the Resolution Regarding the Education Protection Account for Da Vinci Design	Vote	Don Brann	1 m
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This annually-required document indicates how EPA funds will be used.

M. Approve and Adopt the Resolution Regarding the Education Protection Account for Da Vinci Science	Vote	Don Brann	1 m
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This annually-required document indicates how EPA funds will be used.

N. Approve and Adopt the Resolution Regarding the Education Protection Account for Da Vinci Connect	Vote	Don Brann	1 m
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This annually-required document indicates how EPA funds will be used.

V. Closed Session

7:49 PM

A. Conference with Legal Counsel	Discuss	Don Brann	60 m
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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
- Public Employee Performance Evaluation (Gov. Code 54957(b)) - Chief Executive Officer

VI. Closing Items

8:49 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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