



Da Vinci Schools

Da Vinci Schools Board Meeting

Date and Time

Wednesday August 26, 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/96592954424>, Meeting ID: 965 9295 4424, 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	5 m
<ul style="list-style-type: none"> • Strategic Planning Process • Decision Making • Staff Concerns 			
C. Financial Update	FYI	Michael Amato, Scott Warner	15 m
Unaudited Actuals			
D. Fundraising Update	FYI	Carla Levenson	10 m
E. Enrollment Update	FYI	Carla Levenson	10 m
F. Operations Update	FYI	Vicente Bravo	10 m

III. Approval of Minutes 7:03 PM

A. Approval of Minutes of the July 29, 2020 Regular Da Vinci Schools Board Meeting	Approve Minutes	Don Brann	1 m
Approve minutes for Da Vinci Schools Board Meeting on July 29, 2020			
B. Approve the Minutes of the July 29, 2020 Da Vinci Schools Special Board Meeting	Approve Minutes	Don Brann	
Approve minutes for Da Vinci Schools SPECIAL Board Meeting on July 29, 2020			

IV. Consent Agenda 7:04 PM

A. Accept Check Register - July 2020	Vote	Don Brann	1 m
Check and ACH transactions over \$10K in the month of July, presented by management to the Board for approval, as previously agreed.			
B. Approve the Da Vinci Schools Unaudited Actual Financial Report for 2019-20	Vote	Don Brann	1 m
C. Approve the 2020-21 Consolidated Applications for Da Vinci Connect, Communications, Design, and Science	Vote	Don Brann	1 m
The Consolidated Application is a two-part application and reporting process for multiple state and federal, formula-driven, categorical program funds. Allows administration to continue to pursue Title funding for Da Vinci Schools through an updated Consolidated Application.			
D. Approve and Adopt the Revised Independent Study Board Policy	Vote	Don Brann	1 m
E. Approve Da Vinci Schools Employee Handbook	Vote	Don Brann	1 m
The annual update of revisions to the Da Vinci Schools Employee Handbook is provided, accompanied by a document that summarizes proposed changes.			
F. Approve 2020-21 Connect High School and Da Vinci Extension Student and Family Handbook	Vote	Don Brann	1 m

G. Approve Revisions to Policy to Address Racist, Discriminatory, and Dehumanizing Incidents	Vote	Don Brann	1 m
Da Vinci Schools stakeholder committee has made two slight revisions to the previously approved policy, adding the word "ability" to the second principle of the Purpose, and the word "parents" to the section on Reporting and Investigating ... Incidents.			
H. Approve and Adopt the Home Hospital Instruction Policy	Vote	Don Brann	1 m
This policy includes home hospital instruction policy modifications as they relate to COVID-19 pandemic conditions.			
I. Approve Master Contract for S.T.A.R. of California Non-Public Agency for Special Education Services	Vote	Don Brann	1 m
Maximum cost to Da Vinci Schools is \$95,000.			
J. Approve Memorandum of Understanding with Concordia University to Provide Fieldwork for Counseling Credential Students	Vote	Don Brann	1 m
Term of the agreement is from August 26, 2020 to June 30, 2023. There is no cost to Da Vinci Schools.			
K. Approve Appointment of Christopher Taylor to Da Vinci Schools: L.A. County Board of Directors as of August 19, 2020 (Term Until 8/19/21)	Vote	Don Brann	1 m
L. Approve Appointment of Carla McCullough to Da Vinci Schools: L.A. County Board of Directors as of August 19, 2020 (Term Until 8/19/23)	Vote	Don Brann	1 m
V. Closed Session			7:16 PM
A. Conference with Legal Counsel	Discuss	Don Brann	60 m
Conference with Legal Counsel			
<ul style="list-style-type: none"> • 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			8:16 PM
A. Reconvene for Public Session & Closed Session Reporting	FYI	Don Brann	1 m
B. Adjourn Meeting	Vote	Don Brann	1 m