

**SPECIAL BOARD MEETING AGENDA OF
DA VINCI SCHOOLS: L.A. COUNTY
BOARD OF DIRECTORS**

September 28, 2018

8:00A.M.

Da Vinci Schools Business Office, 201 N. Douglas Street, El Segundo, CA 90245

AGENDA

This agenda contains a brief, general description of each item to be considered.

1. CALL TO ORDER
2. ROLL CALL TO ESTABLISH QUORUM
3. APPROVAL OF AGENDA
4. PUBLIC COMMENTS ON AGENDA ITEMS
5. ITEMS FOR DISCUSSION AND/OR ACTION
 - a. Organizational Resolutions
 - (i) Ratification of Actions of Incorporator
 - (ii) Certification and Filing of Articles of Incorporation dated August 30, 2018
 - (iii) Adoption of Bylaws
 - (iv) Establishment of Number of Directors
 - (v) Election of Officers: The Board is to appoint the following officers: Chief Executive Officer/President, Secretary, Treasurer/Chief Financial Officer, Chairperson of the Board
 - (vi) Appoint Agent for Service of Process
 - (vii) Conflict of Interest Policy
 - (viii) Authorize Opening Bank Accounts
 - (ix) Establish Accounting Year
 - (x) Ratify Payment of Expenses

- (xi) Authorize Application for Tax Exemption
 - (xii) Apply for Employer Identification Number
 - (xiii) File Statement of Information with the California Secretary of State
 - (xiv) Ratification of Organizational Actions
 - (xv) Grant General Authorization
 - b. Brown Act and Conflict of Interest Training
 - c. Resolution to Operate Da Vinci RISE High Charter School
 - d. Resolution Adopting Da Vinci RISE High Policies
 - e. Resolution Tentatively Adopting Conflict of Interest Code
 - f. Meeting Calendar for 2018-2019 year
6. BOARD OF DIRECTORS' AND/ OR CEO'S COMMENTS AND REPORTS
7. ADJOURNMENT

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that; consistent with the requirements of the Brown Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Board may request assistance by contacting Da Vinci Schools: L.A. County, 201 N. Douglas Street, El Segundo, CA; telephone, (310-725-5800)

FOR MORE INFORMATION

For more information concerning this agenda, please contact
Da Vinci Schools: L.A. County, 201 N. Douglas Street, El Segundo, CA; telephone, (310-725-5800)