



# Da Vinci Schools

## Da Vinci Special Board Meeting

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### **Date and Time**

Thursday March 29, 2018 at 5:15 PM PDT

### **Location**

Board Room, 201 N. Douglas Street, El Segundo

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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 at/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting. Some meeting materials are also posted on the schools' website (<http://www.davincischools.org/people/board-of-trustees/board-meetings/>), or you may see Alison Wohlwerth in the schools' business office, or contact her at (310) 725-5800 or [awohlwerth@davincischools.org](mailto:awohlwerth@davincischools.org).
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 state their name and adhere to the time limits set forth.
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.

**Consent Agenda:** All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a manager for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The Chief Executive Officer recommends approval of all consent agenda items.

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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 Americans with Disabilities Act (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 or [awohlwerth@davincischools.org](mailto:awohlwerth@davincischools.org) 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	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests			
B. Call the Meeting to Order		Don Brann	1 m
C. Public Comments		Don Brann	6 m
<b>II. Information</b>			
A. From the Board	FYI	Don Brann	1 m
B. From the CEO	FYI	Matthew Wunder	1 m
<b>III. Approval of Minutes</b>			
A. Minutes of the 1/22/2018 Regular Board Meeting	Vote	Don Brann	1 m
<b>IV. Consent Agenda</b>			
A. Ratify Costs for Classroom Space Rented from Mobile Modulars	Vote	Don Brann	1 m
B. Extension of Contract with Eastshore Consulting	Vote	Don Brann	1 m
C. Renewal of Contract with Christy White and Associates	Vote	Don Brann	1 m
D. Purchase of Safety and Security Equipment for School Buildings	Vote	Don Brann	1 m
E. 990 Tax Return	Vote	Don Brann	1 m
F. 2nd Interim Financials	Vote	Don Brann	1 m
G. Da Vinci Science 2018-2023 Renewal Charter Petition	Vote	Don Brann	1 m
H. Submission of Da Vinci RISE High Countywide Petition & Budget to L.A County Board of Education	Vote	Don Brann	2 m
<b>V. Closed Session</b>			
A. Closed Session	Discuss	Don Brann	10 m
Conference with Legal Counsel - Anticipated Litigation Significant Exposure to litigation pursuant to Gov. Code §54956.9(d.2)			
<b>VI. Closing Items</b>			
A. Reconvene to Public Session/Closed Session Reporting	FYI	Don Brann	1 m

**B. Adjourn Meeting**

Vote

Don Brann

1 m