



Da Vinci Schools

Da Vinci Schools Board Meeting

Date and Time

Wednesday December 9, 2020 at 6:00 PM PST

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/93860656303>, Meeting ID: 938 6065 6303, 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. Special Board Action: Approval and Installation of Student Board Members			6:08 PM
A. Approve Student Board Members	Vote	Don Brann	2 m
B. Installation of Student Board Members	Discuss	Don Brann	5 m
Student Board members take the Oath of Office administered by the Board President.			
III. Proposal from Da Vinci Schools to Wiseburn Unified School District			6:15 PM
A. Memorandum from CEO to Superintendent	FYI	Don Brann	1 m
IV. Information			6:16 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"> • Strong Workforce Partnership Grants 			
C. Presentation: CTEFP Grants Round 6 - Outdoor Engineering Workshop	FYI	Carla Levenson, et al	15 m
This project will house five Engineering Design-specific spaces, including:			
<ul style="list-style-type: none"> • Robotics Practice Field & Testing Area • Full-Scale Assembly Area for Large Projects (including Civil Engineering) • Digital Room • Wood Shop • Metal Shop 			
D. Presentation: Facilities Funding Opportunities	FYI	Jamie Iseman-King & Jennifer Gibb of King Consulting	20 m
E. Presentation: Capitol Advisors - State Education Economic Outlook	FYI	Kevin Gordon	15 m
F. Financial Update	FYI	Michael Amato	15 m
First Interim Financials include: October Financials, Revised Budget, and Multi-year Projections			
G. Operations Update	FYI	Vicente Bravo	5 m
V. Approval of Minutes			7:36 PM
A. Approval of Minutes of the November 18, 2020 Regular Da Vinci Schools Board Meeting	Approve Minutes	Don Brann	1 m
Approve minutes for Da Vinci Schools Board Meeting on November 18, 2020			
VI. Consent Agenda			7:37 PM
A. Accept Check Register - November 2020	Vote	Don Brann	1 m
Check and ACH transactions over \$10K in the month of November, presented by management to the Board for approval, as previously agreed.			

B. Approve 2020-21 First Interim Reports for Da Vinci Communications, Design, Science, Connect, and the Central Office	Vote	Don Brann	1 m
C. Approve Da Vinci Communications LCFF Budget Overview for Parents	Vote	Don Brann	1 m
D. Approve Da Vinci Design LCFF Budget Overview for Parents	Vote	Don Brann	1 m
E. Approve Da Vinci Science LCFF Budget Overview for Parents	Vote	Don Brann	1 m
F. Approve Da Vinci Connect LCFF Budget Overview for Parents	Vote	Don Brann	1 m
G. Approve Master Contract for Diamond Ranch Academy Non-public School for 2020-2021	Vote	Don Brann	1 m

For special education services; maximum amount not to exceed \$120,000.

H. Approve Master Contract with Genessee Lake School Non-public School for 2020-2021	Vote	Don Brann	1 m
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For special education services; maximum amount not to exceed \$150,000.

I. Approve and Adopt Da Vinci Connect Policy Regarding Offering a Classroom-Based Instructional Program	Vote	Don Brann	5 m
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VII. Closed Session

7:50 PM

A. Conference with Legal Counsel Conference with Legal Counsel	Discuss	Don Brann	60 m
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- Significant Exposure to Litigation Pursuant to Gov. Code §54956.9(b) - 1 matter
- Employee Discipline/Dismissal/Release (Gov. Code §54954.5) - 1 matter

VIII. Closing Items

8:50 PM

A. Reconvene for Public Session & Closed Session Reporting	FYI	Don Brann	1 m
B. Adjourn Meeting	Vote	Don Brann	1 m