



## Da Vinci Schools

### Da Vinci Schools Board of Trustees Special Board Meeting

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**Date and Time**

Tuesday January 12, 2021 at 6:00 PM PST

**Location**

Zoom videoconference

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

1. Teleconferencing will be conducted through Zoom. Join Zoom meeting at <https://zoom.us/j/91309421689>, Meeting ID: 913 0942 1689, or dial (669) 900-6833.
2. Agendas are available to all audience members on the Da Vinci Schools website at [www.davincischools.org](http://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
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A. Call the Meeting to Order</b>		Don Brann	1 m
<b>B. Record Attendance and Guests</b>		Alison Wohlwerth	
<b>C. Approval of Agenda</b>	Vote	Don Brann	1 m
Call for any changes to the agenda before a motion to approve the agenda is made and seconded.			
<b>D. Public Comments</b>		Don Brann	6 m
Please see Notice above.			
<b>II. Closed Session</b>			<b>6:08 PM</b>
<b>A. Conference with Legal Counsel</b>	Discuss	Don Brann	15 m
Significant Exposure to Litigation Pursuant to Gov. Code §54956.9(b) - 1 matter			
<b>B. Reconvene for Public Session and Closed Session Reporting</b>	FYI	Don Brann	1 m
<b>III. Information and Discussion of Da Vinci Schools Draft Strategic Plan</b>			<b>6:24 PM</b>
<b>A. Information and Discussion</b>	FYI	Richard Greenberg, Matt Wunder	75 m
Led by consultant Richard Greenberg.			
<b>IV. Action Items</b>			<b>7:39 PM</b>
<b>A. Approve and Adopt Resolution to Clarify Office of President</b>	Vote	Don Brann	1 m
<b>V. Closed Session</b>			<b>7:40 PM</b>
<b>A. Conference with Legal Counsel</b>	Discuss	Don Brann	15 m
Significant Exposure to Litigation Pursuant to Gov. Code §54956.9(b) - 1 matter			

	Purpose	Presenter	Time
<b>VI. Closing Items</b>			<b>7:55 PM</b>
A. Reconvene for Public Session and Closed Session Reporting	FYI	Don Brann	1 m
B. Adjourn Meeting	Vote	Don Brann	1 m