



## Da Vinci Schools

### Da Vinci Schools Board Meeting

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#### **Date and Time**

Wednesday February 24, 2021 at 6:00 PM PST

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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/93495971222>, Meeting ID: 934 9597 1222, 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 the CEO's office 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. Discussion</b>			<b>6:08 PM</b>
<b>A. Honors Pathway</b>	Discuss	Matthew Wunder, Gene Wade, Marc Pioch	20 m
<b>III. Special Board Action: Approval and Installation of New Student Board Members</b>			<b>6:28 PM</b>
<b>A. Approve Two New Student Board Members</b>	Vote	Don Brann	1 m
<b>B. Installation of New Student Board Members</b>	FYI	Don Brann	2 m
New student members take the oath of office.			
<b>IV. Information</b>			<b>6:31 PM</b>
<b>A. From the Board</b>	FYI	Don Brann	5 m
<b>B. From the CEO</b>	FYI	Matthew Wunder	5 m
<b>C. Presentation: Return to School Data Collection Process and Timeline</b>	FYI	Matthew Wunder	10 m

	Purpose	Presenter	Time
D. Student Board Member Update	FYI	Student Board Members	10 m
E. Financial Update	FYI	Michael Amato	5 m

- January Financials to be included with Second Interim Report - March BOD meeting
- Annual Audit and Tax Return Timing Update
- 2nd Round of Federal Stimulus \$\$ from December Package (ESSER Round 2) for Da Vinci

F. Operations Update	FYI	Vicente Bravo, Glenn Noya, Josh Wilson	15 m
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- Indoor Air Quality Update
- Gym floor

G. Presentation: Update on Teacher Credentialing Laws	FYI	Jennifer Hawn	10 m
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#### V. Approval of Minutes 7:31 PM

A. Approval of Minutes of the January 20, 2021 Regular Da Vinci Schools Board Meeting	Approve Minutes	Don Brann	1 m
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Approve minutes for Da Vinci Schools Board Meeting on January 20, 2021

#### VI. Consent Agenda 7:32 PM

A. Accept Payment Register - January 2021	Vote	Don Brann	1 m
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Check and ACH transactions over \$10K in the month of January, presented by management to the Board for approval, as previously agreed.

B. Approve the Comprehensive School Safety Plans for Da Vinci Connect, Communications, Design, and Science	Vote	Don Brann	1 m
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Subsequent to School Site Council meetings where each school site's Comprehensive School Safety Plan was updated, a public hearing was held on February 16, 2020 for feedback. The resulting plans are hereby presented for Board approval.

C. Approve MOU between Da Vinci Schools and Cal State Los Angeles for PPS-CWA and MFT Fieldwork	Vote	Don Brann	1 m
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MOU between Da Vinci Schools and California State University, Los Angeles to accommodate intern/fieldwork candidates for school PPS-CWA and MFT counseling services.

D. Approve MOU between Da Vinci Schools and USC Rossier School of Education	Vote	Don Brann	1 m
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MOU between Da Vinci Schools and University of Southern California, Rossier School of Education, to accommodate intern/fieldwork candidates for school counseling services.

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
<b>E. Approve Updated Uniform Complaint Policy and Procedures</b> Policy and procedures have been updated to adhere to changes in law.	Vote	Don Brann	1 m
<b>F. Approve Lease Agreement for 121 N. Douglas Street, El Segundo</b>	Vote	Don Brann	1 m
<b>VII. Closed Session</b>			<b>7:38 PM</b>
<b>A. Conference with Legal Counsel</b> Conference with Legal Counsel	Discuss	Don Brann	60 m
			<ul style="list-style-type: none"> <li>• Significant Exposure to Litigation Pursuant to Gov. Code §54956.9(b) - 1 matter</li> <li>• Employee Discipline/Dismissal/Release (Gov. Code §54954.5) - 1 matter</li> </ul>
Conference with Real Property Negotiators			<ul style="list-style-type: none"> <li>• Property: 121 N. Douglas St., El Segundo CA 90245 (Gov. Code §54956.8)</li> </ul>
<b>VIII. Closing Items</b>			<b>8:38 PM</b>
<b>A. Reconvene for Public Session &amp; Closed Session Reporting</b>	FYI	Don Brann	1 m
<b>B. Adjourn Meeting</b>	Vote	Don Brann	1 m