

APPROVED



Da Vinci Schools

Minutes

Da Vinci Schools Special Board Meeting

Public Hearing for LCAP, LCP Updates, and Budget Overview for Parents

Date and Time

Monday June 14, 2021 at 8:00 AM

Location

Videoconference

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 zoom.us/j/94600583537, Meeting ID: 946 0058 3537, 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 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).)

Trustees Present

D. Boston (remote), J. Morgan (remote), J. Webber (remote), R. Ochoa (remote)

Trustees Absent

B. Meath, D. Brann, R. Santiago

Guests Present

A. Wohlwerth (remote), E. D'Souza (remote), K. Toon (remote), M. Amato (remote), M. Rainey (remote), R. Stoll (remote), S. Wallis (remote)

I. Opening Items

A. Call the Meeting to Order

J. Morgan called a meeting of the board of trustees of Da Vinci Schools to order on Monday Jun 14, 2021 at 8:04 AM.

B. Record Attendance and Guests

C. Approval of Agenda

D. Boston made a motion to approve the agenda.

J. Webber seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

D. Boston Aye

D. Brann Absent

B. Meath Absent

R. Santiago Absent

J. Morgan Aye

R. Ochoa Aye

J. Webber Aye

D. Open the Public Hearing

Ms. Morgan spoke briefly on the purpose of the public hearing.

II. Public Comments

A. Public Comments on the 2019-20 LCAP and 2020-21 LCP Updates, 2021-22 LCAP and Federal Addendum, and Budget Overview for Parents

None.

III. Closing Items

A. Adjourn Meeting

J. Webber made a motion to adjourn the meeting.

D. Boston seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

J. Webber Aye

J. Morgan Aye

D. Brann Absent

R. Santiago Absent

D. Boston Aye

R. Ochoa Aye

B. Meath Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:15 AM.

Respectfully Submitted,

A. Wohlwerth