



## Da Vinci Schools

### Da Vinci Schools Regular Board Meeting

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**Date and Time**

Wednesday January 26, 2022 at 6:00 PM PST

**Location**

Zoom

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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/92991717380>, Meeting ID: 929 9171 7380, 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 each 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.
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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 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. Special Board Action - Approve and Adopt Board Resolution for Teleconference Board Meetings Pursuant to Special Rules in Government Code Section 54953(e)</b>	Vote	Don Brann	1 m
The Da Vinci Schools Board of Trustees may hold fully virtual teleconference effective January 1, 2022 by complying with the special rules under Government Code Section 54953(e) of the Ralph M. Brown Act, in accordance with Assembly Bill 361.			
<b>D. 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>E. Public Comments</b>		Don Brann	5 m
Please see Notice above.			
<b>II. Information</b>			<b>6:08 PM</b>
<b>A. From the Board</b>	FYI	Don Brann	5 m
<b>B. From the CEO/Superintendent</b>	FYI	Matthew Wunder	5 m
<b>C. Student Board Member Update</b>	FYI	Student Board Members	10 m
<b>D. Financial Update</b>	FYI	Michael Amato, Marcy Kearney	30 m
<ul style="list-style-type: none"> <li>• Annual Audit Presentation</li> <li>• Tax Return Update</li> </ul>			

	Purpose	Presenter	Time
• November and December Financial Statements			
<b>E. Annual Metrics Update</b>	Discuss	Jennifer Hawn	30 m
Presentation on annual metrics and accountability given by Dr. Jennifer Hawn, Dr. Allegra Johnson, Gloria White & Chris Miller			
<b>F. Operations Update</b>	FYI	Vicente Bravo	5 m
• COVID-19 Indoor Air Quality Systems			
<b>III. Approval of Minutes</b>			<b>7:33 PM</b>
<b>A. Approval of Minutes of the December 15, 2021 Special Da Vinci Schools Board Meeting</b>	Approve Minutes	Don Brann	1 m
<b>B. Approval of Minutes of the December 15, 2021 Regular Da Vinci Schools Board Meeting</b>	Approve Minutes	Don Brann	1 m
<b>IV. Consent Agenda</b>			<b>7:35 PM</b>
<b>A. Accept Da Vinci Schools Payment Register - December 2021</b>	Vote	Don Brann	1 m
Check and ACH transactions over \$10K in the month of December, presented by management to the Board for approval, as previously agreed.			
<b>B. Approve Fiscal Year 2020-21 Annual Audit Report</b>	Vote	Don Brann	1 m
<b>C. Ratify Dannom Development Proposal for Fire System at 550 Continental Blvd.</b>	Vote	Don Brann	1 m
Fire alarm system upgrade as required by code for Connect High School use of the property at 550 Continental Blvd., El Segundo. Total cost not to exceed \$107,895.			
<b>D. Ratify Paid Internship Credential Program Agreement with National University</b>	Vote	Don Brann	1 m
Ratification of this item allows the intern to begin work at Da Vinci Design in January 2022. No cost to Da Vinci Schools.			
<b>E. Approve Internship Agreement for National University School Psychology Intern for Connect High School</b>	Vote	Don Brann	1 m
Internship agreement for a National University School Psychology candidate to support Da Vinci Connect High for the spring 2022 semester. The candidate will work up to 600 hours at the school site. No cost to Da Vinci Schools.			
<b>F. Approve Paid Sick Leave for COVID-19</b>	Vote	Don Brann	1 m

**Purpose    Presenter    Time**

Due to the recent changes in COVID-19 quarantine rules, along with the recent surge, staff recommend approval of 10 additional paid days for staff impacted by COVID-19 to be used between January 3, 2022 and June 30, 2022.

<b>G.</b> Approve the 2020-21 School Accountability Report Card (SARC) for Da Vinci Communications	Vote	Don Brann	1 m
<b>H.</b> Approve the 2020-21 School Accountability Report Card (SARC) for Da Vinci Design	Vote	Don Brann	1 m
<b>I.</b> Approve the 2020-21 School Accountability Report Card (SARC) for Da Vinci Science	Vote	Don Brann	1 m
<b>J.</b> Approve the 2020-21 School Accountability Report Card (SARC) for Da Vinci Connect	Vote	Don Brann	1 m

**V. Closed Session 7:45 PM**

<b>A.</b> Conference with Legal Counsel	Discuss	Don Brann	60 m
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Conference with Legal Counsel

- Significant Exposure to Litigation Pursuant to Gov. Code §54956.9(b) - 1 matter
- Employee Discipline/Dismissal/Release (Gov. Code §54954.5) - 1 matter

**VI. Closing Items 8:45 PM**

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

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The next Da Vinci Schools Board meeting will be held on February 23, 2022 at 6 p.m.