Call to Order
The Regular Da Vinci Board of Trustees Meeting was called to order at 8:04 a.m. by Chet Pipkin, President.

Attendance
Members present:
Chet Pipkin, Dr. Donald Brann, Brian Meath, Jennifer Morgan, Israel Mora, Roger Bañuelos

Administrators present:
Dr. Matthew Wunder, CEO, Da Vinci Schools
Tom Cox, Chief Financial Officer, Da Vinci Schools
Steve Rabas, Director of Fiscal Services, Da Vinci Schools
Alison Wohlwerth, Administrative Manager, Da Vinci Schools
Dr. Thomas Johnstone, Superintendent, Wiseburn Unified School District

Public Comments
No comments.

From the Board
No comments.

From the CEO
No comments.

Approval of Minutes
The minutes of the Regular June 14, 2017 meeting were unanimously approved.

Motion to Approve: Ms. Morgan    Seconded: Dr. Brann    Vote: 5-0-0 (Mr. Bañuelos left the meeting prior to the vote.)

Action Items/Approvals

Item #1:
Approval of 2017-18 Da Vinci Communications Local Control and Accountability Plan

Motion to Approve: Ms. Morgan    Seconded: Mr. Mora    Vote: 5-0-0

Item #2:
Approval of 2017-18 Da Vinci Design Local Control and Accountability Plan

Motion to Approve: Ms. Morgan    Seconded: Mr. Pipkin    Vote: 5-0-0
Item #3:
Approval of 2017-18 Da Vinci Innovation Academy Local Control and Accountability Plan

Motion to Approve:  Ms. Morgan  Seconded:  Mr. Pipkin  Vote: 5-0-0

Item #4:
Approval of 2017-18 Da Vinci Science Local Control and Accountability Plan

Motion to Approve:  Ms. Morgan  Seconded:  Mr. Mora  Vote: 5-0-0

**Adjournment**
The meeting was adjourned at 8:17 a.m.

The next Regular meeting of the Board of Trustees will be on Monday, July 17, 2017 at 5:30 p.m.
Board Approvals – Voting Results

1. Approve 2017-18 Local Control and Accountability Plan for Da Vinci Communications.
   Approval: Yes    Motion: 1st: Ms. Morgan    2nd: Mr. Mora    Vote: 5-0-0

2. Approve 2017-18 Local Control and Accountability Plan for Da Vinci Design.
   Approval: Yes    Motion: 1st: Ms. Morgan    2nd: Mr. Pipkin    Vote: 5-0-0

3. Approve 2017-18 Local Control and Accountability Plan for Da Vinci Innovation Academy.
   Approval: Yes    Motion: 1st: Ms. Morgan    2nd: Mr. Pipkin    Vote: 5-0-0

   Approval: Yes    Motion: 1st: Ms. Morgan    2nd: Mr. Mora    Vote: 5-0-0
Da Vinci Board of Trustees Special Meeting
Friday, June 16, 2017
Minutes

Call to Order
The Da Vinci Board of Trustees Special Meeting was called to order at 8:18 a.m. by Dr. Donald Brann, Vice President.

Attendance
Members present:
Chet Pipkin, Dr. Donald Brann, Brian Meath, Jennifer Morgan, Israel Mora, Roger Bañuelos

Administrators present:
Dr. Matthew Wunder, CEO, Da Vinci Schools
Tom Cox, Chief Financial Officer, Da Vinci Schools
Steve Rabas, Director of Fiscal Services, Da Vinci Schools
Alison Wohlwerth, Administrative Manager, Da Vinci Schools
Dr. Thomas Johnstone, Superintendent, Wiseburn Unified School District

Public Comments
No comments.

From the Board
No comments.

From the CEO
No comments.

Action Items/Approvals

Item #1:
Approval of 2017-18 Da Vinci Schools Budget –
The Trustees and Mr. Tom Cox discussed the fact that the budget may be revised after approval, due to a reduction in expenditures and one-time reserves due to the move of the schools. Mr. Pipkin reinforced Mr. Cox’ comment that the budget will evolve. Mr. Cox suggested that the revisions will be done by school, since each is a separate Legal Educational Agency (LEA).

Motion to Approve: Ms. Morgan Seconded: Mr. Meath Vote: 5-0-0

Adjournment
The meeting was adjourned at 8:23 a.m.

The next Regular meeting of the Board of Trustees will be on Monday, July 17, 2017 at 5:30 p.m.
Board Approvals – Voting Results

1. Approve 2017-18 Da Vinci Schools Budget.

   Approval: Yes  Motion: 1st: Ms. Morgan  2nd: Mr. Meath  Vote: 5-0-0