



## Da Vinci Schools

### Da Vinci Schools Regular Board Meeting

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#### **Date and Time**

Wednesday April 27, 2022 at 6:00 PM PDT

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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/94457190081>, Meeting ID: 944 5719 0081, 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.

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	5 m
Please see Notice above.			
<b>II. Information</b>			<b>6:07 PM</b>
<b>A. From the Board</b>	FYI	Don Brann	5 m
<b>B. Working Group Update</b>	FYI	Don Brann	10 m
<b>C. From the CEO/Superintendent</b>	FYI	Matthew Wunder	5 m
<b>D. Student Board Member Update</b>	FYI	Student Board Members	10 m
<b>E. Presentation: Da Vinci Design Update</b>	FYI	Russell Stoll	10 m
<b>F. Canvas LMS Adoption Presentation</b>	Discuss	Jennifer Hawn	10 m
<b>G. Advancement Update</b>	FYI	Carla Levenson, Megan Martin	15 m
<b>H. Financial Update</b>	FYI	Michael Amato	20 m
		<ul style="list-style-type: none"> <li>• March Financial Statements</li> <li>• P2 Attendance Update</li> <li>• Capital Projects Update</li> </ul>	

	Purpose	Presenter	Time
<b>I. Operations Update</b>	FYI	Vicente Bravo	10 m
<ul style="list-style-type: none"> <li>• Soccer Field Update</li> <li>• Grab &amp; Go Update</li> <li>• What's New at DV</li> </ul>			
<b>III. Approval of Minutes</b>			<b>7:42 PM</b>
<b>A.</b> Approval of Minutes for the March 23, 2022 Regular Da Vinci Schools Board Meeting	Approve Minutes	Don Brann	1 m
<b>B.</b> Approval of Minutes of the April 18, 2022 Special Da Vinci Schools Board Meeting	Approve Minutes	Don Brann	1 m
<b>IV. Consent Agenda</b>			<b>7:44 PM</b>
<b>A.</b> Accept Da Vinci Schools Payment Register - March 2022	Vote	Don Brann	1 m
Check and ACH transactions over \$10K in the month of March, presented by management to the Board for approval, as previously agreed.			
<b>B.</b> Approve Renewal of Line of Credit with Banc of California	Vote	Don Brann	1 m
<b>C.</b> Approve Sandy Pringle and Associates Proposal for DSA Project Inspection	Vote	Don Brann	1 m
At a rate of \$105 per hour, not to exceed \$40,000.			
<b>D.</b> Approve 2022-2023 School Calendars for Da Vinci Connect, Communications, Design, and Science	Vote	Don Brann	1 m
<b>E.</b> Approve Executive Director of Da Vinci Institute Position	Vote	Don Brann	1 m
Attached is a job description and salary for the Executive Director of the Da Vinci Institute.			
<b>F.</b> Approve and Adopt Resolution Approving the Addition of Juneteenth National Independence Day and César Chávez Day as School Holidays	Vote	Don Brann	1 m
<b>V. Action Items</b>			<b>7:50 PM</b>
<b>A.</b> Approve Employment Contract for Chief Administrative Officer/Assistant Superintendent	Vote	Don Brann	1 m
<b>B.</b> Approve Employment Contract for Chief Financial Officer	Vote	Don Brann	1 m
<b>VI. Closed Session</b>			<b>7:52 PM</b>
<b>A.</b> Conference with Legal Counsel	Discuss	Don Brann	60 m
Conference with Legal Counsel			
<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>			

- |  | Purpose | Presenter | Time |
|--|---------|-----------|------|
| • Public Employee Performance Evaluation (Gov. Code 54957(b)) [CEO/Superintendent] |         |           |      |

**VII. Closing Items**

**8:52 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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Next Regular Da Vinci Schools Board meeting: May 25, 2022.