Da Vinci Schools

Da Vinci Schools Regular Board Meeting

Date and Time
Wednesday April 27, 2022 at 6:00 PM PDT

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.
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

<table>
<thead>
<tr>
<th>Purpose</th>
<th>Presenter</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>I. Opening Items</td>
<td>6:00 PM</td>
<td></td>
</tr>
<tr>
<td>Opening Items</td>
<td>1 m</td>
<td></td>
</tr>
<tr>
<td>A. Call the Meeting to Order</td>
<td>Don Brann</td>
<td></td>
</tr>
<tr>
<td>B. Record Attendance and Guests</td>
<td>Alison Wohlwerth</td>
<td></td>
</tr>
<tr>
<td>C. Approval of Agenda</td>
<td>Vote Don Brann</td>
<td></td>
</tr>
<tr>
<td>Call for any changes to the agenda before a motion to approve the agenda is made and seconded.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Public Comments</td>
<td>Don Brann</td>
<td></td>
</tr>
<tr>
<td>Please see Notice above.</td>
<td>5 m</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Purpose</th>
<th>Presenter</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>II. Information</td>
<td>6:07 PM</td>
<td></td>
</tr>
<tr>
<td>A. From the Board</td>
<td>FYI Don Brann</td>
<td></td>
</tr>
<tr>
<td>B. Working Group Update</td>
<td>FYI Don Brann</td>
<td></td>
</tr>
<tr>
<td>C. From the CEO/Superintendent</td>
<td>FYI Matthew Wunder</td>
<td></td>
</tr>
<tr>
<td>D. Student Board Member Update</td>
<td>FYI Student Board Members</td>
<td></td>
</tr>
<tr>
<td>E. Presentation: Da Vinci Design Update</td>
<td>FYI Russell Stoll</td>
<td></td>
</tr>
<tr>
<td>F. Canvas LMS Adoption Presentation</td>
<td>Discuss Jennifer Hawn</td>
<td></td>
</tr>
<tr>
<td>G. Advancement Update</td>
<td>FYI Carla Levenson, Megan Martin</td>
<td></td>
</tr>
<tr>
<td>H. Financial Update</td>
<td>FYI Michael Amato</td>
<td></td>
</tr>
<tr>
<td>• March Financial Statements</td>
<td></td>
<td></td>
</tr>
<tr>
<td>• P2 Attendance Update</td>
<td></td>
<td></td>
</tr>
<tr>
<td>• Capital Projects Update</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
I. Operations Update

- Soccer Field Update
- Grab & Go Update
- What's New at DV

II. Approval of Minutes 7:42 PM

A. Approval of Minutes for the March 23, 2022 Regular Da Vinci Schools Board Meeting
   Approve Minutes
   Don Brann
   1 m

B. Approval of Minutes of the April 18, 2022 Special Da Vinci Schools Board Meeting
   Approve Minutes
   Don Brann
   1 m

III. Consent Agenda 7:44 PM

A. Accept Da Vinci Schools Payment Register - March 2022
   Check and ACH transactions over $10K in the month of March, presented by management to the Board for approval, as previously agreed.
   Vote
   Don Brann
   1 m

B. Approve Renewal of Line of Credit with Banc of California
   Vote
   Don Brann
   1 m

C. Approve Sandy Pringle and Associates Proposal for DSA Project Inspection
   At a rate of $105 per hour, not to exceed $40,000.
   Vote
   Don Brann
   1 m

D. Approve 2022-2023 School Calendars for Da Vinci Connect, Communications, Design, and Science
   Vote
   Don Brann
   1 m

E. Approve Executive Director of Da Vinci Institute Position
   Attached is a job description and salary for the Executive Director of the Da Vinci Institute.
   Vote
   Don Brann
   1 m

F. Approve and Adopt Resolution Approving the Addition of Juneteenth National Independence Day and César Chávez Day as School Holidays
   Vote
   Don Brann
   1 m

IV. Action Items 7:50 PM

A. Approve Employment Contract for Chief Administrative Officer/Assistant Superintendent
   Vote
   Don Brann
   1 m

B. Approve Employment Contract for Chief Financial Officer
   Vote
   Don Brann
   1 m

V. Closed Session 7:52 PM

A. Conference with Legal Counsel
   Discuss
   Don Brann
   60 m

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
<table>
<thead>
<tr>
<th>Purpose</th>
<th>Presenter</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Employee Performance Evaluation (Gov. Code 54957(b)) [CEO/Superintendent]</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

VII. Closing Items

<table>
<thead>
<tr>
<th>Item</th>
<th>Purpose</th>
<th>Presenter</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Reconvene for Public Session &amp; Closed Session Reporting</td>
<td>FYI</td>
<td>Don Brann</td>
<td>1 m</td>
</tr>
<tr>
<td>B. Adjourn Meeting</td>
<td>Vote</td>
<td>Don Brann</td>
<td>1 m</td>
</tr>
</tbody>
</table>

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