



Da Vinci Schools

Da Vinci Schools Regular Board Meeting

Date and Time

Wednesday September 28, 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/97960168537>, Meeting ID: 979 6016 8537, 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

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Call the Meeting to Order		Don Brann	1 m
B. Record Attendance and Guests		Alison Wohlwerth	
C. Approval of Agenda	Vote	Don Brann	1 m
Call for any changes to the agenda before a motion to approve the agenda is made and seconded.			
D. Public Comments		Don Brann	5 m
Please see Notice above.			
II. Information			6:07 PM
A. From the Board	FYI	Don Brann	5 m
B. Working Groups' Updates	FYI	Don Brann	10 m
C. From the CEO/Superintendent	FYI	Matthew Wunder	10 m
• Enrollment update			
D. Presentation: Real World Learning Update	FYI	Crissel Rodriguez	15 m
E. Financial Update	FYI	Michael Amato	15 m
• July and August Financial Statements • ERC Update			
F. Facilities Update	FYI	Vicente Bravo	10 m
• Soccer Field Update • Athletic Director Update • CTE Studio Update			

- Cooling Tower Update

Purpose Presenter Time

III. Approval of Minutes **7:12 PM**

A. Approval of Minutes of the August 24, 2022 Da Vinci Schools Special Board Meeting	Approve Minutes	Don Brann	1 m
B. Approval of Minutes of the August 24, 2022 Da Vinci Schools Regular Board Meeting	Approve Minutes	Don Brann	1 m
C. Approval of Minutes of the Da Vinci Schools September 15, 2022 Special Board Meeting	Approve Minutes	Don Brann	1 m

IV. Consent Agenda **7:15 PM**

A. Accept Da Vinci Schools Payment Register - August 2022	Vote	Don Brann	1 m
Check and ACH transactions over \$10K in the month of August, presented by management to the Board for approval, as previously agreed.			
B. Approve Employee Retention Credit (ERC) Consulting Agreement	Vote	Don Brann	1 m
Da Vinci is seeking to apply for the Employee Retention Credit (ERC). A consultant is needed to determine our eligibility amount and argue our case to the IRS. The consultant will be paid on a commission basis, determined by a percentage of the total dollars Da Vinci receives, if any.			
C. Approve Resolution regarding Education Protection Account Funds for Da Vinci Communications	Vote	Don Brann	1 m
D. Approve Resolution regarding Education Protection Account Funds for Da Vinci Design	Vote	Don Brann	1 m
E. Approve Resolution regarding Education Protection Account Funds for Da Vinci Science	Vote	Don Brann	1 m
F. Approve Resolution regarding Education Protection Account Funds for Da Vinci Connect	Vote	Don Brann	1 m
G. Approve Agreement between Da Vinci Design and California State University Northridge for Student Internship Program	Vote	Don Brann	1 m
CSUN's Undergraduate Sociology department has extended an opportunity to partner with Da Vinci Design to help mentor Da Vinci Design students with any behavioral or academic needs. The CSUN students must either complete 120 hours as seniors, or 40 hours as juniors. No cost to Da Vinci Schools.			
H. Approve Memorandum of Understanding between Luminarias Institute and Da Vinci Schools	Vote	Don Brann	1 m
Luminarias Institute provides individual, family and group therapy (if needed) to students. All mental health providers possess at least a graduate level training in a related field and are supervised by a licensed LMFT. This is a service provided at no cost to Da Vinci families or to the organization. The MOU ends on September 1st, 2023.			
I. Approve 2022-2023 Report of Alternative Authorization of Teacher Assignments	Vote	Don Brann	1 m

	Purpose	Presenter	Time
J. Approve Extension of Paid Sick Leave for COVID-19	Vote	Don Brann	1 m

Due to the ongoing health and safety impact of COVID-19, staff recommend approval of extending paid days for staff impacted by COVID-19 to be used between October 1, 2022 and December 31, 2022. Staff anticipate no fiscal impact.

V. Closed Session **7:25 PM**

A. 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) - 2 matters
- Employee Discipline/Dismissal/Release (Gov. Code §54954.5) - 2 matters
- Student Discipline (Gov. Code §48919 (c)) 1 matter

VI. Closing Items **8:25 PM**

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

Next Regular Da Vinci Schools Board meeting: October 26, 2022.