Da Vinci Schools

Da Vinci Schools Board Meeting

Date and Time
Wednesday March 22, 2023 at 5:00 PM PDT

Location
201 N. Douglas Street, El Segundo, CA 90245

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. The meeting is accessible online at https://zoom.us/j/99093324547, or dial (669) 900-6833 and use Webinar ID: 990 9932 4547.
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).)

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**Agenda**

<table>
<thead>
<tr>
<th>Purpose</th>
<th>Presenter</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>I. Opening Items</strong></td>
<td></td>
<td>5:00 PM</td>
</tr>
<tr>
<td>Opening Items</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A. Call the Meeting to Order</td>
<td>Don Brann</td>
<td></td>
</tr>
<tr>
<td>B. Adjourn to Closed Session</td>
<td>Discuss Brann</td>
<td>60 m</td>
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</tbody>
</table>

Conference with Legal Counsel

- Anticipated Litigation (Gov. Code section 54956.9(d)(2).): (2 matters)
- Employee Discipline/Dismissal/Release (Gov. Code section 54957(b))
- Student Discipline (Ed. Code section 48912(b)): (1 matter)

Conference with Real Property Negotiators (Gov. Code section 54956.8): 201 N. Douglas Street, El Segundo, CA 90245

C. Adjournment of Closed Session | Don Brann |

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**II. Public Session**

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<th>Purpose</th>
<th>Presenter</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Call to Order - Public Session/Closed Session Reporting</td>
<td>FYI Don Brann</td>
<td>1 m</td>
</tr>
<tr>
<td>B. Record Attendance and Guests</td>
<td>FYI Alison Wohlwerth</td>
<td></td>
</tr>
<tr>
<td>C. Approval of Agenda</td>
<td>Vote Don Brann</td>
<td>1 m</td>
</tr>
</tbody>
</table>


Call for any changes to the agenda before a motion to approve the agenda is made and seconded.

D. Public Comments  
FYI  
Don Brann  
5 m

Please see Notice above.

III. Information  
6:07 PM

A. Presentation: With Gratitude to Los Angeles Air Force Base Commander Colonel Walsh  
FYI  
Don Brann, Steve Wallis  
5 m

B. From the Board  
FYI  
Don Brann  
5 m

C. From the CEO/Superintendent  
FYI  
Matthew Wunder  
10 m

• Enrollment Update

D. From the COO/Deputy Superintendent  
FYI  
Jennifer Hawn  
5 m

E. Student Board Member Update  
FYI  
Student Board Members  
10 m

F. Financial Update  
FYI  
Michael Amato  
30 m

• February Financial Statements
  ◦ AR Year over Year Comparison
• 2nd Interim Report
  ◦ ILPT & Other State LCFF Aid 2021-22 Update
  ◦ Routine Maintenance FUA Budget Requirement
• 2021-22 Additional Hold Harmless ADA Funding Update
• Investing Reserves/Banking Update
• Copy Machine Lease Renewal

G. Facilities Update  
FYI  
Vicente Bravo  
10 m

• 550 Continental Blvd. Update
• Soccer Field Update
• Café Update
• CTE Studio Update

IV. Approval of Minutes 7:22 PM

A. Approval of Minutes of the February 22, 2023 Da Vinci Schools Regular Board Meeting

Approve
Minutes
Don Brann

V. Consent Agenda 7:23 PM

A. Accept Da Vinci Schools Payment Register - February 2023

Vote
Don Brann

Check and ACH transactions over $10K in the month of February, presented by management to the Board for approval, as previously agreed.

B. Approve Da Vinci Schools FY 2022-23 Second Interim Financial Reports

Vote
Don Brann

C. Approve Recommendation to Invest a Portion of Reserves into a Money Market Fund

Vote
Don Brann

D. Approve Copier Lease Renewal Agreement

Vote
Don Brann

E. Approve Agreement between Da Vinci Connect High School and Rivet School

Vote
Don Brann

F. Approve Memorandum of Understanding with Concordia University to Provide Fieldwork Experience for Counseling or Psychology Intern Students

Vote
Don Brann

No cost to Da Vinci Schools.

G. Approve Program Specialist Position

Vote
Don Brann

The Director of Special Education and Executive Director of Educational Services have determined a need for a Program Specialist position to support the Special Education department. Fiscal impact estimated at $125,000 ongoing.

H. Approve Girls’ Volleyball Out-of-State Tournament Trip Request

Vote
Don Brann

All costs to be fundraised.

I. Approve Out-of-State Trip Request for DECA Students to Attend the International Career Development Conference

Vote
Don Brann
At a cost not to exceed $11,897.76, to be taken from DVC budget.

VI. Closed Session 7:32 PM

A. Conference with Legal Counsel  Discuss  Don Brann  60 m

Conference with Legal Counsel

• Anticipated Litigation (Gov. Code section 54956.9(d)(2).): (2 matters)
• Employee Discipline/Dismissal/Release (Gov. Code section 54957(b))
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Conference with Real Property Negotiators (Gov. Code section 54956.8): 201 N. Douglas Street, El Segundo, CA 90245

VII. Closing Items 8:32 PM

A. Reconvene for Public Session & Closed Session Reporting  FYI  Don Brann  1 m

B. Adjourn Meeting  FYI  Don Brann  1 m

Next Regular Da Vinci Schools Board meeting: April 26, 2023.