



Da Vinci Schools

Da Vinci Schools Regular Board Meeting

Date and Time

Wednesday April 26, 2023 at 6:00 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.
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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 | |
| 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 | | | 6:06 PM |
| A. From the Board | FYI | Don Brann | 5 m |
| B. From the CEO/Superintendent | FYI | Matthew Wunder | 5 m |
| C. From the COO/Deputy Superintendent | FYI | Jennifer Hawn | 5 m |
| D. Student Board Member Update | FYI | Student Board Members | 10 m |
| E. Presentation: Institute Update | FYI | Steve Wallis, Crissel | 20 m |

| | Purpose | Presenter | Time |
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| <ul style="list-style-type: none"> • Real World Learning • Project Leo | | Rodriguez, Megan Martin, Steve Eno | |
| F. Financial Update | FYI | Michael Amato | 15 m |
| <ul style="list-style-type: none"> • March Financial Statements • P2 Attendance Update | | | |
| G. Facilities Update | FYI | Vicente Bravo | 10 m |
| <ul style="list-style-type: none"> • Café Update • Cooling Tower Update • Graduation Location | | | |
| III. Approval of Minutes | | | 7:16 PM |
| A. Approval of Minutes of the March 22, 2023 Da Vinci Schools Regular Board Meeting | Approve Minutes | Don Brann | 1 m |
| IV. Consent Agenda | | | 7:17 PM |
| A. Accept Da Vinci Schools Payment Register - March 2023 | 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. Approve Revised Pay Scale for Grants Finance & Accounting Manager Position | Vote | Don Brann | 1 m |
| Staff recommend revising the pay scale for the Grants Finance & Accounting Position, reflective of the industry rate for this position. | | | |
| C. Approve Revised Pay Scale for Senior Manager of Finance & Accounting Position | Vote | Don Brann | 1 m |

| | Purpose | Presenter | Time |
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| Staff recommend revising the pay scale for the Senior Manager of Finance & Accounting Position, reflective of the industry rate for this position. | | | |

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| D. Approve Revised Pay Scale for IT II, Webmaster, Full-Stack Developer Positions | Vote | Don Brann | 1 m |
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Staff recommend revising the IT II, Webmaster, Full-Stack Developer pay scale to extend to 10 steps, which is the standard for other Classified pay scales.

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| E. Approve Doctoral Stipend for Administrators | Vote | Don Brann | 1 m |
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Consistent with educational stipends offered to other certificated faculty, staff recommend approval of a \$1,200 stipend for administrators who earn an Ed.D. or Ph.D. The CEO/Superintendent and COO/Deputy Superintendent are excluded from this stipend. Estimated financial impact: \$7,200/year.

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| F. Approve Service Agreement with Non-Public Agency Champions Services Inc. for the 2023-24 School Year | Vote | Don Brann | 1 m |
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The contract includes Adapted Physical Education services, IEP meeting attendance, and prep time at a rate of \$155 per student/session. Nine students receiving services only one time per week at a cost of \$1,395 per week for 38 weeks from August 14, 2023 to June 5, 2024. Total not to exceed \$53,010.00.

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| G. Approve Varsity Boys' Basketball Overnight Tournament Trip Request | Vote | Don Brann | 1 m |
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Request for approval of a tournament trip to San Diego from December 27 to 30, 2023 for the Varsity Boys Basketball team. All costs to be fundraised.

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| H. Approve 2023-2024 Calendar for Da Vinci Communications, Design, Science, and Connect | Vote | Don Brann | 1 m |
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| I. Approve Career-Connected Learning and Dual Enrollment Programs | Vote | Don Brann | 1 m |
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Motion to authorize the CEO/Superintendent to develop and implement career-connected learning and dual enrollment programs at DV Connect, and to direct the CEO/Superintendent to include the costs of the programs in the annual budget.

V. Action Item(s) 7:26 PM

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| A. Approve Recommendation for Salary Increase for Chief Operating Officer/Deputy Superintendent | Vote | Don Brann | 1 m |
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In line with the salary increase given to all other staff (except the CEO/Superintendent), the same 8% salary increase is also recommended for the Chief Operating Officer/Deputy Superintendent, retroactive to July 1, 2022.

| | Purpose | Presenter | Time |
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| VI. Closed Session | | | 7:27 PM |
| A. Conference with Legal Counsel | Discuss | Don Brann | 90 m |
| Conference with Legal Counsel | | | |
| <ul style="list-style-type: none"> • Anticipated Litigation (Gov. Code section 54956.9(d)(2).): (2 matters) • Employee Discipline/Dismissal/Release (Gov. Code section 54957(b)) (1 matter) • 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 | | | |
| VII. Closing Items | | | 8:57 PM |
| A. Reconvene for Public Session & Closed Session Reporting | FYI | Don Brann | 1 m |
| B. Adjourn Meeting | FYI | Don Brann | 1 m |
| In honor of Kenneth A. Brown. | | | |

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