



## Da Vinci Schools

### Da Vinci Schools Board of Trustees Meeting

---

#### Date and Time

Wednesday April 18, 2018 at 5:50 PM PDT

#### Location

Galileo Room, 2nd Floor, 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. Agendas are available to all audience members at the door to the meeting.
2. "Request to Speak" forms are available to all audience members who wish to 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 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.
3. 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.
4. 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 state their name and adhere to the time limits set forth.
5. 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.

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 Matthew Wunder 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>5:50 PM</b>
Opening Items			
<b>A.</b> Record Attendance and Guests			
<b>B.</b> Call the Meeting to Order		Don Brann	1 m
<b>C.</b> Public Comments		Don Brann	6 m
<b>II. Information</b>			<b>5:57 PM</b>
CEO Support And Eval			
<b>A.</b> From the Board	FYI	Don Brann	5 m
<b>B.</b> From the CEO	FYI	Matthew Wunder	10 m
School Safety and Other Issues			
<b>C.</b> Presentation: Metrics	FYI	Gloria White, Chris Jones	15 m
<b>D.</b> Presentation: Scorecard for Lease Renewal	FYI	Gloria White, Chris Jones	5 m
<b>E.</b> Financial Update	FYI	Marshall Mayotte	30 m
<b>F.</b> Presentation: Current and Future State of Da Vinci Schools' Financial Model	FYI	Marshall Mayotte, Matthew Wunder	15 m
<b>G.</b> Cellphone Policy Discussion	Discuss	Marshall Mayotte	5 m
<b>III. Approval of Minutes</b>			<b>7:22 PM</b>
Facility			
<b>A.</b> Minutes of the 3/29/2018 Special Board Meeting	Approve Minutes	Don Brann	3 m

	Purpose	Presenter	Time
<b>IV. Action Items</b>			<b>7:25 PM</b>
<b>A.</b> 2018-2019 Academic Calendar for Da Vinci Communications, Design, Science, & Innovation Academy	Vote	Don Brann	2 m
<b>B.</b> WESPAC as Additional 403(b) Tax-Deferred Plan Vendor	Vote	Don Brann	2 m
<b>C.</b> WESPAC as Additional 457 Tax-Deferred Plan Vendor	Vote	Don Brann	2 m
<b>D.</b> 401(a) Deferred Compensation Plan and WESPAC as the TPA	Vote	Don Brann	2 m
<b>E.</b> CEO/CFO Purchasing Authority	Vote	Don Brann	2 m
<b>F.</b> Fiscal Policy and Procedures	Vote	Don Brann	2 m
<b>G.</b> Out of State Travel Expenditure - Houston for FRC	Vote	Don Brann	2 m
<b>H.</b> Additional End-of-Year Hours for DVC, DVD, DVS Counseling Staff	Vote	Don Brann	2 m
<b>I.</b> Non-Replacement Teaching Position at DVIA	Vote	Don Brann	2 m
<b>J.</b> Athletic Director Position	Vote	Don Brann	2 m
<b>K.</b> Research Study Proposal, University of San Diego	Vote	Don Brann	2 m
<b>L.</b> El Dorado Charter SELPA Participation Agreement	Vote	Don Brann	2 m
<b>M.</b> RFP for 2018-19 Food Service Contract	Vote	Don Brann	2 m
<b>V. Closed Session</b>			<b>7:51 PM</b>
<b>A.</b> Conference with Legal Counsel Conference with Legal Counsel – Anticipated Litigation Significant Exposure to litigation	Discuss	Trustees	60 m

	Purpose	Presenter	Time
pursuant to Gov. Code §54956.9 (d.2) Personnel Salaries - Gov. Code §54947.6			

**VI. Closing Items**

**8:51 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