



Da Vinci Schools

Da Vinci Schools

Date and Time

Wednesday May 16, 2018 at 5:45 PM PDT

Location

Da Vinci Schools, Board Room, 201 N. Douglas St., 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

I. Opening Items

Opening Items

- A.** Call the Meeting to Order
- B.** Public Comments
- C.** Record Attendance and Guests

II. Information

CEO Support And Eval

- A.** From the Board
- B.** From the CEO

III. Approval of Minutes

Facility

- A.** Minutes of the 4/18/2018 Regular Board Meeting

IV. Closed Session

- A.** Conference with Legal Counsel

Conference with Legal Counsel –

Anticipated Litigation

Significant Exposure to litigation

pursuant to Gov. Code §54956.9 (d.2)

Personnel Salaries - Gov. Code §54947.6

- B.** Reconvene for Public Session/Closed Session Reporting

V. Information

- A.** Financial Update

VI. Action Items

- A.** Additional Costs - Out of State Travel Expenditure - Houston for FRC
- B.** Amazon Prime Reward Visa Chase Card with Prime Account for 2-Day Delivery
- C.** CFO Contract
- D.** 2018-2019 Academic Calendar for Da Vinci Extension
- E.** 2018-2019 Board Meeting Calendar
- F.** Da Vinci Communications 2018-2023 Charter Renewal Petition
- G.** Da Vinci Design 2018-2023 Charter Renewal Petition
- H.** Da Vinci Innovation Academy/Connect 2018-2023 Charter Renewal Petition

VII. Closing Items

- A.** Adjourn Meeting