



## Da Vinci Schools

### Da Vinci Schools Regular Board Meeting

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#### Date and Time

Wednesday September 19, 2018 at 6:00 PM PDT

#### Location

201 N. Douglas Street, El Segundo, CA 90245

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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 adhere to the time limits set forth, and to not repeat remarks made by those who preceded them.
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 Alison Wohlwerth 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**

### **I. Opening Items**

#### Opening Items

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

### **II. Information**

#### CEO Support And Eval

- A.** From the Board
- B.** From the CEO
- C.** Governance Presentation
- D.** Da Vinci Design Update
- E.** Financial Update

### **III. Approval of Minutes**

#### Facility

- A.** Minutes of the 8/22/2018 Regular Board Meeting

### **IV. Action Items**

- A.** Change Custodians and Name of DV's Schwab Brokerage Account
- B.** 2017-18 Unaudited Actuals - Da Vinci Communications
- C.** 2017-18 Unaudited Actuals - Da Vinci Design

- D.** 2017-18 Unaudited Actuals - Da Vinci Science
- E.** 2017-18 Unaudited Actuals Da Vinci Innovation Academy
- F.** 2017-18 Unaudited Actuals - (Da Vinci) RISE High
- G.** Da Vinci RISE High 2018-2019 LCAP
- H.** August Check Register (\$10K+)
- I.** Annual Approval of High School Clubs
- J.** Da Vinci Schools English Language Master Plan
- K.** Da Vinci Schools Facilities and Grounds Use Policy
- L.** Da Vinci Schools High School Graduation Requirements Policy
- M.** Memorandum of Understanding for College and Career Access Pathways Partnership (CCAP) Agreement
- N.** Administrative Services Agreement - Da Vinci Schools and Da Vinci Schools: L.A. County
- O.** Consultant's Service Agreement for Coordinator of Kayne Scholars Program
- P.** Modular Lease, Relocation, and Site Work Contract
- Q.** Relocation and Disposal Expenditure
- R.** Hazardous Material Inspection, Specifications, and Abatement Monitoring Proposal
- S.** Ratify Special Education Contract
- T.** Ratify Settlement Agreement

## **V. 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) 1 case
  - Public Employee Discipline/Dismissal/Release (Gov. Code §54954.5)

**VI. Closing Items**

- A.** Reconvene for Public Session/Closed Session Reporting
- B.** Adjourn Meeting