



Da Vinci Schools

Da Vinci Schools Board Meeting

Date and Time

Wednesday June 19, 2019 at 6:00 PM PDT

Location

Board Room, 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 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).)

Agenda

I. Opening Items

Opening Items

A. Call the Meeting to Order

B. Record Attendance and Guests

C. Approval of Agenda

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

D. Public Comments

Please see Notice above.

II. Information

CEO Support And Eval

A. From the Board

B. From the CEO

C. Financial Update

D. Facilities Update

E. Proposed Recognition of Founding Da Vinci Schools Employees

III. Approval of Minutes

Facility

A. Approve Minutes of the May 15, 2019 Regular Board Meeting

IV. Consent Agenda

- A.** Approve Check Register - May 2019
Check and ACH transactions over \$10K in the month of May, presented by management to the Board for approval, as previously agreed.
- B.** Accept the 2017-18 990 Tax Return as Presented by Management
2017-18 990 tax return for Da Vinci Schools.
- C.** Accept the Short Year Audit for RISE High LLC as presented by Management
- D.** Accept the 2019-20 Da Vinci Schools Budget as Presented by Management
Budget is for Da Vinci Communications, Da Vinci Design, Da Vinci Science and Da Vinci Connect.
- E.** Approve the Use of 2019-20 Education Protection Account Funds on Teacher Costs
The use of Education Protection Account must be voted annually by the charter school board. It will continue to use these funds on teacher salaries.
- F.** Approve Resolution to Issue Funds from LACOE to each Da Vinci School.
This resolution is to issue funds is for Communications, Connect, Design and Science.
- G.** Authorize CFO to Move Da Vinci Schools' Banking Relationship to Banc of California
Contingent upon approval of a line of credit.
- H.** Approval of 2019-20 Consolidated Application for Pursuit of Title Funding for DVC, DVD, DVS, Connect
Allow DV administration to pursue Title funds via the Consolidated Application.
- I.** Approve LCAP for Da Vinci Communications, Design, Science, and Connect
2019-20 Local Control and Accountability Plans for Da Vinci Communications, Da Vinci Design, Da Vinci Science, and Da Vinci Connect.
- J.** Authorize General Lease Agreement with Continental Development Corp. for Da Vinci Extension
This is a lease for Da Vinci Extension beginning on August 1, 2019.
- K.** Approve Shared Administrator Agreement with Wiseburn Unified School District
- L.** Approve and Adopt the High School Grades and Achievement Policy
- M.** Approve and Adopt the Student Attendance Policy
- N.** Approve and Adopt the Student Transfer Policy
This policy concerns inter-school transfers.

- O.** Approve and Adopt the Visitors on Campus Policy

V. Closed Session

- A.** Conference with Legal Counsel

Conference with Legal Counsel –
Public Employee Discipline/Dismissal/Release
Gov. Code §54957(b) – 1 case

Conference with Legal Counsel –
Anticipated Litigation
Significant Exposure to litigation
pursuant to Gov. Code §54956.9 (d.2) 1 case

Public Employee Performance Evaluation
Gov. Code §54957(b) – Chief Executive Officer

Student Discipline
Gov. Code §48919 (c) – 1 case

VI. Closing Items

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