



Da Vinci Schools

Da Vinci Schools Board Meeting

Date and Time

Tuesday March 24, 2020 at 7:30 AM 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. Celebration of Trustees' Service

A. Acknowledgement and Celebration of Israel Mora and Roger Bañuelos' Service to Da Vinci Schools as Board Trustees.

III. Information

A. From the Board

B. From the CEO

C. Operations Update

D. Financial Update

Second Interim Report

IV. Approval of Minutes

A. Approve Meeting Minutes of the February 19, 2020 Regular Da Vinci Schools Board Meeting

B. Approval of Minutes of the February 26 Special Da Vinci Schools Board Meeting

V. Consent Agenda

- A.** Accept the Resignation of a Member of the Da Vinci Schools Board of Trustees
Resignation of Israel Mora.
- B.** Accept the Resignation of Member of the Da Vinci Schools Board of Trustees
Resignation of Roger Bañuelos.
- C.** Accept Check Register - February 2020
Check and ACH transactions over \$10K in the month of February, presented by management to the Board for approval, as previously agreed.
- D.** Approve Da Vinci Schools Fiscal Policies and Procedures
- E.** Accept the Second Interim Financial Report as Presented by Management
- F.** Approve 2020-2023 Contract with CSMC for Back Office Services
This service contract includes back office and payroll services, student information system support, attendance and CALPADs reporting through June 30, 2023.

VI. Closed Session

- A.** Conference with Legal Counsel
Conference with Legal Counsel
 - Significant Exposure to Litigation Pursuant to Gov. Code §54956.9(b) - 1 matter
 - Employee Discipline/Dismissal/Release (Gov. Code §54954.5) - 2 matters
 - Conference with Real Property Negotiators (Gov. Code § 54956.8) - 1 matter
 - Property: 13530 Aviation Blvd., Hawthorne CA 90250; 12501 S. Isis Ave., Hawthorne CA 90250
 - Under Negotiation: Term of lease

VII. Closing Items

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