



## Da Vinci Schools

### Da Vinci Schools Board Meeting

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#### Date and Time

Wednesday May 20, 2020 at 6:00 PM PDT

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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. Teleconferencing will be conducted through Zoom. Join Zoom meeting at <https://zoom.us/j/94362901065>, Meeting ID: 943 6290 1065, or dial (669) 900-6833.
  2. Agendas are available to all audience members on the Da Vinci Schools website at [www.davincischools.org](http://www.davincischools.org).
  3. Audience members who wish may 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.
  4. 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.
  5. 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.
  6. 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. Please contact the CEO's office at 310-725-5800.
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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

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order		Don Brann	1 m
<b>B.</b> Record Attendance and Guests		Alison Wohlwerth	
<b>C.</b> Approval of Agenda	Vote	Don Brann	1 m
Call for any changes to the agenda before a motion to approve the agenda is made and seconded.			
<b>D.</b> Public Comments		Don Brann	6 m
Please see Notice above.			
<b>II. Information</b>			<b>6:08 PM</b>
<b>A.</b> From the Board	FYI	Don Brann	5 m
<b>B.</b> From the CEO	FYI	Matthew Wunder	5 m
<b>C.</b> Presentation: Da Vinci Schools Vision, Mission, Aspirational Values, Key Performance Indicators, and Long and Short-term Goals	FYI	Richard Greenberg	20 m
<b>D.</b> Da Vinci Teacher Residency at Alder GSE Update	FYI	Scott Weatherford	10 m
<b>E.</b> Financial Update	FYI	Scott Warner, Miles Denniston	30 m
<b>F.</b> Operations Update	FYI	Vicente Bravo	10 m
<b>III. Approval of Minutes (by Consent)</b>			<b>7:28 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Approve Meeting Minutes of the April 15, 2020 Regular Da Vinci Schools Board Meeting	Approve Minutes	Don Brann	1 m
<b>B.</b> Approval of Minutes of the April 15, 2020 Special Da Vinci Schools Board Meeting	Approve Minutes	Don Brann	1 m
<b>C.</b> Approval of Minutes of the April 23, 2020 Special Da Vinci Schools Board Meeting	Approve Minutes	Don Brann	1 m
<b>D.</b> Approve the Minutes of the May 6, 2020 Special Board Meeting	Vote	Don Brann	1 m
<b>E.</b> Approve the Minutes of the May 15 Special Board Meeting	Approve Minutes	Don Brann	1 m

#### **IV. Consent Agenda**

**7:33 PM**

<b>A.</b> Accept Check Register - April 2020 Check and ACH transactions over \$10K in the month of April, presented by management to the Board for approval, as previously agreed.	Vote	Don Brann	1 m
<b>B.</b> Approve Resolution to Authorize Opening Bank Accounts and Designate Check Signing Authority	Vote	Don Brann	1 m
<b>C.</b> Approve 2020-2021 Contract with Charter School Management Corporation (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, 2021. Contract automatically renews for one-year terms unless either party gives the other a notice of non-renewal 30 days prior to the end of the current term.	Vote	Don Brann	1 m
<b>D.</b> Approve the 2020-21 Academic Calendar for Communications, Design, Science, and Connect/DVX	Vote	Don Brann	1 m

	Purpose	Presenter	Time
Calendars are subject to change due to the uncertainty generated by the Novel Coronavirus pandemic.			
<b>E.</b>	Approve 2020-21 Board Meeting Calendar	Vote	Don Brann
	Calendar subject to change due to the uncertainty generated by the Novel Coronavirus pandemic.		1 m
<b>V.</b>	<b>Closed Session</b>		<b>7:38 PM</b>
<b>A.</b>	Conference with Legal Counsel	Discuss	Don Brann
	Conference with Legal Counsel		60 m
	<ul style="list-style-type: none"> <li>• Significant Exposure to Litigation Pursuant to Gov. Code §54956.9(b) - 1 matter</li> <li>• Employee Discipline/Dismissal/Release (Gov. Code §54954.5) - 1 matter</li> </ul>		
<b>VI.</b>	<b>Closing Items</b>		<b>8:38 PM</b>
<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