



Da Vinci Schools

Da Vinci Schools Board Meeting

Date and Time

Wednesday July 29, 2020 at 6:00 PM PDT

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/92346552378>, Meeting ID: 923 4655 2378, or dial (669) 900-6833.
 2. Agendas are available to all audience members on the Da Vinci Schools website at 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
I. Opening Items			6:00 PM
Opening Items			
A. Call the Meeting to Order		Don Brann	1 m
B. Record Attendance and Guests		Alison Wohlwerth	
C. 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.			
D. Public Comments		Don Brann	6 m
Please see Notice above.			
II. Information			6:08 PM
A. From the Board	FYI	Don Brann	5 m
B. From the CEO	FYI	Matthew Wunder	10 m
C. Enrollment Update	FYI	Carla Levenson	5 m
D. Financial Update	FYI	Michael Amato, Scott Warner	30 m
<ul style="list-style-type: none"> • Including update on In Lieu Of Property Tax Payment. • Update on transfer of CTEFP funds • Fiscal Year 20 year-end projections • Dashboard review • Revised budget models 			
E. Strategic Planning Update	FYI	Richard Greenberg	10 m
F. Decision Making and Communication Audit	FYI	Richard Greenberg	10 m

	Purpose	Presenter	Time
G. Operations Update	FYI	Vicente Bravo	15 m
<ul style="list-style-type: none"> • Revised External Facilities Use Agreement • Safety Measures for Return to School Sites • Athletics Update • Technology Update 			
III. Approval of Minutes			7:33 PM
A. Approval of Minutes of the June 24, 2020 Regular Da Vinci Schools Board Meeting	Approve Minutes	Don Brann	1 m
B. Approval of Minutes of the July 17, 2020 Da Vinci Schools Special Board Meeting	Approve Minutes	Don Brann	1 m
IV. Consent Agenda			7:35 PM
A. Accept the April 2020 Check Register	Vote	Don Brann	1 m
Check and ACH transactions over \$10K in the month of April, presented by management to the Board for approval, as previously agreed. This item was tabled from the previous board meeting.			
B. Accept the Check Register - May 2020	Vote	Don Brann	1 m
Check and ACH transactions over \$10K in the month of May, presented by management to the Board for approval, as previously agreed. This item was tabled from the previous board meeting.			
C. Accept Check Register - June 2020	Vote	Don Brann	1 m
Check and ACH transactions over \$10K in the month of June, presented by management to the Board for approval, as previously agreed.			
D. Catastrophic Leave Program	Vote	Don Brann	1 m
Following a discussion with the Board in August, 2019, direction to staff was given to bring back a Catastrophic Leave Program. Education Code 44043.5 permits a governing board of an LEA to establish a catastrophic leave program which permits employee of the LEA to donate eligible leave credits to an employee when			

	Purpose	Presenter	Time
	that employee or a member of his or her family suffers from a catastrophic illness or injury.		
E.	Approve the Updated Certification of Signatures This document must be updated annually.	Vote Don Brann	1 m
F.	Approve Contract Renewal with Chartwells for 2020-2021 This is a renewal of a previously-approved agreement with meal provider Chartwells. The total cost has increased \$8,042.40 over the previous school year, to \$251,172.00. The renewal process began before the pandemic, and student participation has increased each year. Services have not changed. The renewal is approved by the CDE.	Vote Don Brann	1 m
G.	Approve Consultant's Proposal and Agreement for Decision-Making and Accountability Review Proposal from Richard Greenberg, of The Breakthru Alliance for a review of Da Vinci Schools' decision-making process and practices.	Vote Don Brann	1 m
H.	Ratify Agreement with Cal Poly for Da Vinci Schools/Cal Poly Partnership Program Funds from Northrop Grumman grant are used to support the program at Cal Poly and Da Vinci Science.		
I.	Approve Revised Resolution Adopting the Da Vinci Schools Facilities and Grounds Use Policy Revisions to the Facilities Use Fee Schedule have been made.	Vote Don Brann	1 m
J.	Approve 2020-2021 Student and Family Handbooks for Da Vinci Communications, Design, Science, and Connect These handbooks may be revised with regard to equity, anti-racism, remote learning, and other topics which are in flux at this time. Any revisions will be presented to the board at a later meeting.	Vote Don Brann	1 m
K.	Approve the Policy to Address Racist and Dehumanizing Incidents This policy was created by a team including students, staff, administration, and legal counsel.	Vote Don Brann	1 m

	Purpose	Presenter	Time
V. Closed Session			7:45 PM
A. Conference with Legal Counsel	Discuss	Don Brann	60 m
Conference with Legal Counsel			
	<ul style="list-style-type: none"> • Significant Exposure to Litigation Pursuant to Gov. Code §54956.9(b) - 1 matter • Employee Discipline/Dismissal/Release (Gov. Code §54954.5) - 1 matter • Public Employee Performance Evaluation (Gov. Code 54957(b)) - Chief Executive Officer 		
VI. Closing Items			8:45 PM
A. Reconvene for Public Session & Closed Session Reporting	FYI	Don Brann	1 m
B. Adjourn Meeting	Vote	Don Brann	1 m