



## Da Vinci Schools

### Da Vinci Schools Regular Board Meeting

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#### Date and Time

Wednesday September 29, 2021 at 6:00 PM PDT

#### Location

Zoom videoconference

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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/98203668493>, Meeting ID: 982 0366 8493, 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 each 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.
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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.

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 the CEO's office 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

	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	15 m
Please see Notice above.			
<b>II. Information</b>			<b>6:17 PM</b>
<b>A.</b> From the Board	FYI	Don Brann	5 m
<b>B.</b> From the CEO/Superintendent	FYI	Matthew Wunder	5 m
<b>C.</b> Student Board Member Update	FYI	Student Board Members	10 m
<b>D.</b> Presentation: COVID Update	FYI	Emily Green	20 m
<ul style="list-style-type: none"><li>• COVID Dashboard</li><li>• Testing update</li></ul>			

	Purpose	Presenter	Time
<b>E. Financial Update</b>	FYI	Michael Amato	20 m
<ul style="list-style-type: none"> <li>• Year-End Financial Results</li> <li>• July and August Financials</li> <li>• Audit and tax timing</li> </ul>			
<b>F. Operations Update</b>	FYI	Vicente Bravo, D.R. Moreland	10 m
<ul style="list-style-type: none"> <li>• Drills - Critical Incident, Fire, and Earthquake</li> <li>• Facilities Update</li> <li>• CIF Update</li> <li>• Athletics Update - Process for Adding Sports</li> </ul>			
<b>III. Approval of Minutes</b>			<b>7:27 PM</b>
<b>A. Approval of Minutes of the August 25, 2021 Regular Da Vinci Schools Board Meeting</b>	Approve Minutes	Don Brann	1 m
<b>B. Approval of Minutes of the September 15, 2021 Joint Wiseburn + Da Vinci Board Meeting</b>	Vote	Don Brann	1 m
<b>IV. Consent Agenda</b>			<b>7:29 PM</b>
<b>A. Accept Da Vinci Schools Payment Register - August 2021</b>	Vote	Don Brann	1 m
Check and ACH transactions over \$10K in the month of August, presented by management to the Board for approval, as previously agreed.			
<b>B. Approve 2020-21 Year End Unaudited Actual Reports to Wiseburn Unified School District</b>	Vote	Don Brann	1 m
For Da Vinci Connect, Communications, Design, and Science.			
<b>C. Approve Master Contract for Beach Cities Learning, LLC Non-Public School</b>	Vote	Don Brann	1 m
Term of contract from 7/1/2021 through 6/30/2022. Total not to exceed \$37,214.00.			
<b>D. Approve Master Contract with EdTheory, LLC for Student Services</b>	Vote	Don Brann	1 m

		Purpose	Presenter	Time
	Total amount not to exceed \$117,975.			
E.	Approve Report of Alternative Authorization of Teacher Assignments	Vote	Don Brann	1 m
	Report of 2021-22 Teacher Assignments with Approval of Teachers to Teach Under Education Codes 44258.7(c)(d) and 444865(k)			
F.	Approve Pay Rate Increase for Substitute Teachers	Vote	Don Brann	1 m
	A survey of nearby districts indicates pay increases for the substitute teacher daily rates. In order to remain competitive in attracting substitute teachers, a pay increase is recommended.			
V.	Closed Session			7:35 PM
A.	Conference with Legal Counsel	Discuss	Don Brann	60 m
	Conference with Legal Counsel			
	<ul style="list-style-type: none"><li>• Significant Exposure to Litigation Pursuant to Gov. Code §54956.9(b) - 2 matters</li><li>• Employee Discipline/Dismissal/Release (Gov. Code §54954.5) - 2 matters</li></ul>			
VI.	Closing Items			8:35 PM
A.	Reconvene for Public Session & Closed Session Reporting	FYI	Don Brann	1 m
B.	Adjourn Meeting	Vote	Don Brann	1 m