



Da Vinci Schools

Da Vinci Schools Regular Board Meeting

Date and Time

Wednesday March 23, 2022 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/93915100147>, Meeting ID: 939 1510 0147, 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 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.
 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 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).)

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	5 m
Please see Notice above.			
II. Information			6:07 PM
A. From the Board	FYI	Don Brann	5 m
B. Working Group Update	FYI	Don Brann	10 m
C. From the CEO/Superintendent	FYI	Matthew Wunder	5 m
• New Staff Introductions: Crissel Rodriguez			
D. Student Board Member Update	FYI	Student Board Members	10 m
E. Financial Update	FYI	Michael Amato	20 m
• 2nd Interim Report			
• February Financial Statements			

	Purpose	Presenter	Time
F. Operations Update	FYI	Vicente Bravo	10 m
III. Approval of Minutes			7:07 PM
A. Approval of Minutes for the February 15, 2022 Special Joint Board Meeting	Vote	Don Brann	1 m
B. Approval of Minutes of the February 23, 2022 Regular Da Vinci Schools Board Meeting	Approve Minutes	Don Brann	1 m
C. Approval of Minutes of the February 25, 2022 Special Da Vinci Schools Board Meeting	Approve Minutes	Don Brann	1 m
D. Approval of Minutes of the March 8, 2022 Special Da Vinci Schools Board Meeting	Approve Minutes	Don Brann	1 m
IV. Consent Agenda			7:11 PM
A. Accept Da Vinci Schools Payment Register - February 2022 Check and ACH transactions over \$10K in the month of February, presented by management to the Board for approval, as previously agreed.	Vote	Don Brann	1 m
B. Approve Da Vinci Schools Second Interim Reports	Vote	Don Brann	1 m
C. Approve Letters of Intent for Potential Withdrawal from CharterSafe These letters describe Da Vinci's intent to withdraw Da Vinci Communications, Da Vinci Design, Da Vinci Science, and Da Vinci Connect from the agreement with CharterSafe, Da Vinci's insurance provider.	Vote	Don Brann	1 m
D. Approve Recommendation for Pay Rate Increase for All Staff Effective July 1, 2022 Staff recommend a 3% pay rate increase for all Da Vinci staff.	Vote	Don Brann	1 m
E. Approve A-G Completion Improvement Grant Plan for Da Vinci Communications	Vote	Don Brann	1 m

	Purpose	Presenter	Time	
This plan, previously presented to the Board on February 23, 2022, is now presented for approval with an updated funding amount.				
F.	Approve A-G Completion Improvement Grant Plan for Da Vinci Design	Vote	Don Brann	1 m
This plan, previously presented to the Board on February 23, 2022, is now presented for approval with an updated funding amount.				
G.	Approve A-G Completion Improvement Grant Plan for Da Vinci Science	Vote	Don Brann	1 m
This plan, previously presented to the Board on February 23, 2022, is now presented for approval with an updated funding amount.				
H.	Approve A-G Completion Improvement Grant Plan for Da Vinci Connect	Vote	Don Brann	1 m
This plan, previously presented to the Board on February 23, 2022, is now presented for approval with an unchanged funding amount.				
I.	Approve and Adopt Da Vinci Schools Math Placement Policy	Vote	Don Brann	1 m
This is a new policy, in alignment with Education Code 51224.7, to ensure that all Da Vinci Schools students shall be provided an opportunity to complete a sequence of mathematics courses recommended for admission into the University of California and California State University systems by adopting an objective and transparent math placement policy.				
J.	Approve and Adopt Resolution Approving the Addition of Juneteenth National Independence Day as School Holiday	Vote	Don Brann	1 m
In 2021 Juneteenth was designated a federal holiday on June 19th each year, observed on June 20, 2022 this year. Although the State of California has not yet designated Juneteenth a State holiday, proposed legislation (AB 1655) would make Juneteenth a State holiday. Staff recommend recognizing the Juneteenth federal holiday as an annual paid holiday for Da Vinci employees.				
V.	Closed Session			7:21 PM
A.	Conference with Legal Counsel	Discuss	Don Brann	60 m
Conference with Legal Counsel				

	Purpose	Presenter	Time
• Significant Exposure to Litigation Pursuant to Gov. Code §54956.9(b) - 2 matters			
• Employee Discipline/Dismissal/Release (Gov. Code §54954.5) - 1 matter			

VI. Closing Items			8:21 PM
A. Reconvene for Public Session & Closed Session Reporting	FYI	Don Brann	1 m
B. Adjourn Meeting	Vote	Don Brann	1 m

Next Regular Da Vinci Schools Board meeting: April 27, 2022.