



Da Vinci Schools

Da Vinci Schools Regular Board Meeting

Date and Time

Wednesday January 25, 2023 at 6:00 PM PST

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/99922566262>, Meeting ID: 999 2256 6262, 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. Special Board Action: Approve and Adopt Board Resolution for Teleconference Board Meetings Pursuant to Special Rules in Government Code Section 54953(e)	Vote	Don Brann	1 m
The Da Vinci Schools Board of Trustees may hold fully virtual teleconference effective January 1, 2022 by complying with the special rules under Government Code Section 54953(e) of the Ralph M. Brown Act, in accordance with Assembly Bill 361.			
D. 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.			
E. Public Comments		Don Brann	5 m
Please see Notice above.			
II. Information			6:08 PM
A. From the Board	FYI	Don Brann	5 m
B. Working Groups' Updates	FYI	Don Brann	10 m
C. From the CEO/Superintendent	FYI	Matthew Wunder	5 m

- In-Person Board Meetings in March

	Purpose	Presenter	Time
D. From the COO/Deputy Superintendent	FYI	Jennifer Hawn	5 m
E. Student Board Member Update	FYI	Student Board Members	10 m
F. Financial Update	FYI	Michael Amato, Vanessa Pineda	30 m

- Annual Audit (Agenda Item IV. B., presented by Vanessa Pineda, of Christy White Associates)
- November and December Financial Statements
- Governor's Budget Priorities

G. Facilities Update	FYI	Vicente Bravo	10 m
<ul style="list-style-type: none"> • 550 Continental Blvd. Update • Soccer Field Update • Cooling Tower Update • Café Update • CTE Studio Update • CNA Program Update 			

III. Approval of Minutes 7:23 PM

A. Approval of Minutes of the December 14, 2022 Da Vinci Schools Regular Board Meeting	Approve Minutes	Don Brann	1 m
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IV. Consent Agenda 7:24 PM

A. Accept Da Vinci Schools Payment Register - December 2022	Vote	Don Brann	1 m
Check and ACH transactions over \$10K in the month of December, presented by management to the Board for approval, as previously agreed.			
B. Approve Fiscal Year 2021-22 Annual Audit Report	Vote	Don Brann	1 m
C. Approve and Adopt Board Policy and Procedures for Involuntary Disenrollment from a Charter School	Vote	Don Brann	1 m

	Purpose	Presenter	Time
Incorporating policy mandated per Education Code 47605 to address the requirements for involuntary disenrollment procedures for charter schools.			

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| D. | Approve 2021-22 School Accountability Report Card (SARC) for Da Vinci Communications | Vote | Don Brann | 1 m |
| E. | Approve 2021-22 School Accountability Report Card (SARC) for Da Vinci Design | Vote | Don Brann | 1 m |
| F. | Approve 2021-22 School Accountability Report Card (SARC) for Da Vinci Science | Vote | Don Brann | 1 m |
| G. | Approve 2021-22 School Accountability Report Card (SARC) for Da Vinci Connect | Vote | Don Brann | 1 m |
| H. | Ratify Amendment to the Agreement with L.A. County Parks & Recreation for Use of Del Aire Facilities | Vote | Don Brann | 1 m |

L.A. County Department of Parks & Recreation requires approval of this amendment to extend the term of the original agreement for the use of County recreation facilities. Original term ended January 17, 2023. The amendment extends the term to January 25, 2024.

V. Closed Session 7:32 PM

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| A. | Conference with Legal Counsel | Discuss | Don Brann | 60 m |
| | Conference with Legal Counsel | | | |
| | <ul style="list-style-type: none"> • Anticipated Litigation (Gov. Code section 54956.9(d)(2).): (2 matters) • Employee Discipline/Dismissal/Release (Gov. Code section 54957(b)) • Student Discipline (Ed. Code section 48912(b)): (1 matter) | | | |

VI. Closing Items 8:32 PM

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| 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: February 22, 2023.