



Da Vinci Schools

Da Vinci Schools Board Meeting

Date and Time

Wednesday March 22, 2023 at 5:00 PM PDT

Location

201 N. Douglas Street, El Segundo, CA 90245

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. The meeting is accessible online at <https://zoom.us/j/99093324547>, or dial (669) 900-6833 and use Webinar ID: 990 9932 4547.
 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,
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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).)

Agenda

	Purpose	Presenter	Time	
I. Opening Items			5:00 PM	
Opening Items				
A.	Call the Meeting to Order	Don Brann		
B.	Adjourn to Closed Session	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)				
Conference with Real Property Negotiators (Gov. Code section 54956.8): 201 N. Douglas Street, El Segundo, CA 90245				
C.	Adjournment of Closed Session	Don Brann		
II. Public Session			6:00 PM	
A.	Call to Order - Public Session/Closed Session Reporting	FYI	Don Brann	1 m
B.	Record Attendance and Guests	FYI	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	FYI	Don Brann	5 m
Please see Notice above.				

	Purpose	Presenter	Time
III. Information			6:07 PM
A. Presentation: With Gratitude to Los Angeles Air Force Base Commander Colonel Walsh	FYI	Don Brann, Steve Wallis	5 m
B. From the Board	FYI	Don Brann	5 m
C. From the CEO/Superintendent	FYI	Matthew Wunder	10 m
<ul style="list-style-type: none"> • Enrollment Update 			
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	30 m
<ul style="list-style-type: none"> • February Financial Statements <ul style="list-style-type: none"> ◦ AR Year over Year Comparison • 2nd Interim Report <ul style="list-style-type: none"> ◦ ILPT & Other State LCFF Aid 2021-22 Update ◦ Routine Maintenance FUA Budget Requirement • 2021-22 Additional Hold Harmless ADA Funding Update • Investing Reserves/Banking Update • Copy Machine Lease Renewal 			
G. Facilities Update	FYI	Vicente Bravo	10 m
<ul style="list-style-type: none"> • 550 Continental Blvd. Update • Soccer Field Update • Café Update • CTE Studio Update 			
IV. Approval of Minutes			7:22 PM
A. Approval of Minutes of the February 22, 2023 Da Vinci Schools Regular Board Meeting	Approve Minutes	Don Brann	1 m

	Purpose	Presenter	Time
V. Consent Agenda			7:23 PM
A. Accept Da Vinci Schools Payment Register - February 2023 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 FY 2022-23 Second Interim Financial Reports	Vote	Don Brann	1 m
C. Approve Recommendation to Invest a Portion of Reserves into a Money Market Fund	Vote	Don Brann	1 m
D. Approve Copier Lease Renewal Agreement	Vote	Don Brann	1 m
E. Approve Agreement between Da Vinci Connect High School and Rivet School	Vote	Don Brann	1 m
F. Approve Memorandum of Understanding with Concordia University to Provide Fieldwork Experience for Counseling or Psychology Intern Students No cost to Da Vinci Schools.	Vote	Don Brann	1 m
G. Approve Program Specialist Position The Director of Special Education and Executive Director of Educational Services have determined a need for a Program Specialist position to support the Special Education department. Fiscal impact estimated at \$125,000 ongoing.	Vote	Don Brann	1 m
H. Approve Girls' Volleyball Out-of-State Tournament Trip Request All costs to be fundraised.	Vote	Don Brann	1 m
I. Approve Out-of-State Trip Request for DECA Students to Attend the International Career Development Conference At a cost not to exceed \$11,897.76, to be taken from DVC budget.	Vote	Don Brann	1 m
VI. Closed Session			7:32 PM
A. Conference with Legal Counsel	Discuss	Don Brann	60 m

	Purpose	Presenter	Time
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) 			
Conference with Real Property Negotiators (Gov. Code section 54956.8): 201 N. Douglas Street, El Segundo, CA 90245			

VII. Closing Items			8:32 PM
A. Reconvene for Public Session & Closed Session Reporting	FYI	Don Brann	1 m
B. Adjourn Meeting	FYI	Don Brann	1 m

Next Regular Da Vinci Schools Board meeting: April 26, 2023.