



Da Vinci Schools

Da Vinci Schools Regular Board Meeting

Date and Time

Tuesday November 14, 2023 at 6:00 PM PST

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 Trustees ("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/95418471749>, or dial (669) 900-6833 and use Meeting ID: 954 1847 1749.
 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 twenty (20) 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			6:00 PM
A. Call the Meeting to Order		Jo Webber	1 m
B. Record Attendance & Guests		Alison Wohlwerth	
C. Approve the Agenda	Vote	Jo Webber	1 m
Call for any changes to the agenda before a motion to approve the agenda is made and seconded.			
D. Public Comments		Jo Webber	5 m
Please see Notice above. The duration of individual comments and the total comment time may be adjusted at the discretion of the board chairperson. Comments will be given on a first-come, first-served basis; however, the board chairperson may direct staff to create an orderly process in the event a large number of audience members wish to speak.			
II. Information			6:07 PM
A. From the Board	FYI	Jo Webber	10 m
B. From the CEO/Superintendent	FYI	Matthew Wunder	10 m
C. From the Chief People Officer/Assistant Superintendent	FYI	Veronica Rodriguez	10 m
D. Student Board Update	FYI	Students	10 m
E. Presentation: Special Education Update	FYI	Lynn Rodriguez	10 m

		Purpose	Presenter	Time
F.	Presentation: Advanced Placement and Dual Enrollment	FYI	Allegra Johnson	10 m
G.	Presentation: CTE Studio Update	FYI	Vicente Bravo, Noemi Avila- Zamudio	10 m
H.	Financial Update	FYI	Michael Amato	10 m
I.	Operations Update	FYI	Vicente Bravo	10 m
	<ul style="list-style-type: none"> • Safety Drills • ESports 			
III.	Approval of Minutes			7:37 PM
A.	Approval of Minutes of the October 25, 2023 Regular Da Vinci Schools Board Meeting	Approve Minutes	Jo Webber	1 m
IV.	Consent Agenda			7:38 PM
A.	Accept the Da Vinci Schools Transaction Register - October 2023	Vote	Jo Webber	1 m
	Check and ACH transactions over \$10K in the month of October, presented by management to the Board for approval, as previously agreed.			
B.	Approve Settlement Agreement for 2023-24 School Year	Vote	Jo Webber	1 m
	Settlement agreement for a Da Vinci Communications student placement at Rolling Hills Preparatory School. Placement is only for the 2023-24 school year. Total cost to Da Vinci Schools not to exceed \$48,500.			
C.	Approve Memorandum of Understanding with Antioch University Counseling Center	Vote	Jo Webber	1 m
	This agreement provides Antioch University counselors practical experience through on site and telehealth counseling services for students. No cost to Da Vinci Schools.			
D.	Approve Da Vinci Esports Program	Vote	Jo Webber	1 m

Purpose	Presenter	Time
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Athletic Director Nicholas Davidson has worked with existing Da Vinci Schools Esports Club Advisors Jahmal Durham and Andy Galbraith to plan a program for Da Vinci Esports for the 2023-24 school year. Funding totals \$8,650.

V. Closed Session	7:42 PM
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A. Conference with Legal Counsel	FYI	Jo Webber	60 m
Conference with Legal Counsel			

- Significant Exposure to Litigation Pursuant to Gov. Code §54956.9(b) - 3 matters
- Employee Discipline/Dismissal/Release (Gov. Code §54954.5) - 4 matters

VI. Closing Items	8:42 PM
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A. Adjourn Meeting	Vote		
B. Reconvene for Public Session & Closed Session Reporting	FYI	Jo Webber'	1 m
C. Adjourn Meeting	FYI	Jo Webber	1 m

Next Regular Da Vinci Schools Board meeting: Wednesday, December 13, 2023.