



## Da Vinci Schools

### Da Vinci Schools Special Board Meeting

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#### Date and Time

Friday April 12, 2024 at 7:30 AM PDT

#### Location

Mona Lisa Room, 201 N. Douglas Street, El Segundo, CA 90245

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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 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://davincischools-org.zoom.us/j/95270386054>, or dial (669) 900-6833 and use Meeting ID: 952 7038 6054. The meeting will also be available at 1001 Wilson Blvd., Arlington VA 22209.
  2. Agendas are available to all audience members on the Da Vinci Schools website [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 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.
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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).)

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:30 AM</b>
<b>A.</b> Call the Meeting to Order		Jo Webber	1 m
<b>B.</b> Record Attendance		Alison Wohlwerth	
<b>C.</b> 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.			
<b>D.</b> Public Comments			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.			
<b>II. Approval of Minutes</b>			<b>7:37 AM</b>
<b>A.</b> Approval of Minutes of the February 28, 2024 Regular Da Vinci Schools Board Meeting	Approve Minutes	Jo Webber	1 m
<b>III. Consent Agenda</b>			<b>7:38 AM</b>
<b>A.</b> Accept the Da Vinci Schools Transaction Register - February, 2024	Vote	Jo Webber	1 m

	Purpose	Presenter	Time	
	Check and ACH transactions over \$10K, presented by management to the Board for approval, as previously agreed.			
B.	Approve 2023-24 Second Interim Reports	Vote	Jo Webber	1 m
C.	Approve Clinical Experience Agreement with California State University Dominguez Hills School of Education	Vote	Jo Webber	1 m
	Agreement term is March 1, 2024 through June 30, 2027. No cost to Da Vinci Schools.			
D.	Approve Divorce Agreement for a Da Vinci Design Student	Vote	Jo Webber	1 m
	Da Vinci Schools will reimburse family through their graduation date of 2025. Reimbursement for the remaining 2024 school year is \$12,258.28 and cost for the 2024-2025 school year is \$34,513.60 which is the comparable cost for tuition & counseling at a local non-public school. Total cost to Da Vinci Schools not to exceed \$53,000 which includes tuition, college counseling and attorney fees.			
E.	Approve Purchase of Shade Trees for Da Vinci Connect TK-8	Vote	Jo Webber	1 m
	Trees to provide shade for students. Total including tax, delivery, and installation not to exceed \$70,000.			
F.	Approve 2024-2025 Da Vinci Schools Calendar	Vote	Jo Webber	1 m
G.	Approve Updated Comprehensive School Safety Plans for Da Vinci Communications, Design, Science, and Connect	Vote	Jo Webber	1 m
H.	Approve CIF Application for New Multi-School Membership	Vote	Jo Webber	1 m
I.	Approve New Central Office Staffing Plan for 2024-25 School Year	Vote	Jo Webber	1 m
J.	Approve Assistant Superintendent, Curriculum and Instruction Position	Vote	Jo Webber	1 m
K.	Approve Assistant Superintendent, Student Services Position	Vote	Jo Webber	1 m
L.	Approve Assistant Superintendent, Educational Services Position	Vote	Jo Webber	1 m

	Purpose	Presenter	Time
<b>M.</b> Approve Connect K-8 Odyssey of the Mind Field Trip to Iowa  Travel for two Odyssey of the Mind teams to compete in World Championships in Ames, Iowa from May 21-24, 2024. Approximate cost of travel is \$25,000 for 13 students, four parent chaperones, and one Da Vinci Connect employee chaperone, to be fundraised directly by families.	Vote	Jo Webber	1 m
<b>N.</b> Approve Purchase and Installation of Gym Bleachers  Vendor is H2I Group (which installed the first set of bleachers in the Gym and the Black Box Theater). Total not to exceed \$200,000.	Vote	Jo Webber	1 m
<b>IV. Closed Session</b>			<b>7:52 AM</b>
<b>A.</b> 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) - 1 matter</li> </ul>	Discuss	Jo Webber	10 m
<b>V. Closing Items</b>			<b>8:02 AM</b>
<b>A.</b> Reconvene for Public Session & Closed Session Reporting	FYI	Jo Webber	1 m
<b>B.</b> Adjourn Meeting	FYI	Jo Webber	

Next Regular Da Vinci Schools Board meeting: Wednesday, April 24, 2024.