



## Da Vinci Schools

### Da Vinci Schools Special Board Meeting

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#### Date and Time

Monday September 9, 2024 at 8:00 AM PDT

#### Location

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/97753763811> or dial (669) 900-6833 and use Meeting ID: 977 5376 3811.
  2. Agendas are available to all audience members on the Da Vinci Schools website [www.davincischools.org](http://www.davincischools.org).
  3. Meeting held at 201 N. Douglas St., El Segundo, CA 90245 or 118 Prospect Quay, 98 Point Pleasant London SW18 1PR.
  4. 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.
  5. 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.
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6. 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.
7. 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>8:00 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	Discuss	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.			
<b>II. Consent Agenda</b>			<b>8:07 AM</b>
<b>A.</b> Approve 2023-24 Year-End Unaudited Actual Financials	Vote	Jo Webber	1 m
<b>B.</b> Approve Funding for Café Renovation	Vote	Jo Webber	1 m
\$215,973 current estimated project cost from the architect plus an additional 25% contingency of \$53,993 equals a planned total estimated cost of \$269,966 to make all			

	Purpose	Presenter	Time
needed improvements to the Coffee Bar space to meet Health Department requirements. This project cost is currently planned to be paid for by two grants previously received, and so would be \$0 net out-of-pocket cost to Da Vinci Schools.			

<b>III.</b>	<b>Closed Session</b>		<b>8:09 AM</b>
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| <b>A.</b> | Conference with Legal Counsel   | Discuss | Jo Webber | 10 m |
|           | <ul style="list-style-type: none"> <li>• Significant Exposure to Litigation Pursuant to Gov. Code §54955.9(d)(2) - 2 matters</li> <li>• Employee Discipline/Dismissal/Release (Gov. Code §54957 (b) - 1 matter</li> </ul> |         |           |      |

<b>IV.</b>	<b>Closing Items</b>		<b>8:19 AM</b>
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| <b>A.</b> | Reconvene for Public Session & Closed Session Reporting | FYI | Jo Webber | 1 m |
| <b>B.</b> | Adjourn Meeting   | FYI | Jo Webber |     |

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Next Regular Da Vinci Schools Board meeting: Wednesday, September 25, 2024