APPROVED

Da Vinci Schools

Minutes

Da Vinci Special Board Meeting

Date and Time
Thursday March 29, 2018 at 5:15 PM

Location
Board Room, 201 N. Douglas Street, El Segundo

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 at/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting. Some meeting materials are also posted on the schools' website (http://www.davincischools.org/people/board-of-trustees/board-meetings/), or you may see Alison Wohlwerth in the schools' business office, or contact her at (310) 725-5800 or awohlwerth@davincischools.org.
2. "Request to Speak" forms are available to all audience members who wish to 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 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.
3. 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.

4. 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 state their name and adhere to the time limits set forth.
5. 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.

Consent Agenda: All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a manager for further discussion or removed from the agenda, there will be no discussion of these items prior to the Board votes on them. The Chief Executive Officer recommends approval of all consent agenda items.

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 Americans with Disabilities Act (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 Alison Wohlwerth at 310-725-5800 or awohlwerth@davincischools.org at least 48 hours before a regular meeting, and at least 12 hours before a special meeting. (Government Code § 54954.2(a)(1).)

Trustees Present
D. Brann, I. Mora, J. Morgan, R. Bañuelos

Trustees Absent
A. Lofton, B. Meath, C. Pipkin

Guests Present
A. Wohlwerth, K. Croft, M. Mayotte, M. Rainey, M. Ring, M. Wunder (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

D. Brann called a meeting of the board of trustees of Da Vinci Schools to order on Thursday Mar 29, 2018 at 5:15 PM.

C. Public Comments

None

II. Information

A. From the Board

Mr. Bañuelos spoke about looking forward to tonight's Science Exhibition.

Dr. Brann spoke about the lack of cell phone coverage in the new building. He would like a Wiseburn and a Da Vinci extension directory. Dr. Wunder gave an update on the issue. Wi-fi calling is an option, but it requires people to turn it on individually on their cell phone. The other option is to use microcell towers for each phone carrier. The Da Vinci Schools IT Director is working towards a solution.

Dr. Brann talked about attending the Youth & Government event in Sacramento. He was very impressed with the students' work. Da Vinci Science students took part; and there were students there from all over California. Dr. Brann also mentioned how people whom he has taken through the building have been very impressed with not just the building, but the programs.

B. From the CEO

Dr. Wunder talked about attending the CCSA convention in San Diego with Dr. Brann. He said that in the next few months, he'll be bringing forth some options with the help of Procopio and Board on Track. He also spoke about the fact that RISE High looks like it will not need to remain an LLC; it will remain its own LEA.

III. Approval of Minutes

A. Minutes of the 1/22/2018 Regular Board Meeting

J. Morgan made a motion to Approve Da Vinci Schools Regular Board Meeting on 01-22-18.
R. Bañuelos seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. Consent Agenda

A. Ratify Costs for Classroom Space Rented from Mobile Modulars

Brief discussion on the details and logistics of the rented modular classrooms ensued.
J. Morgan made a motion to Ratify.
D. Brann seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Extension of Contract with Eastshore Consulting

I. Mora made a motion to Approve Items B, C, D, E, F on the Consent Agenda.
R. Bañuelos seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. Renewal of Contract with Christy White and Associates

I. Mora made a motion to Approve Items B, C, D, E, F on the Consent Agenda.
R. Bañuelos seconded the motion.
The board **VOTED** unanimously to approve the motion.

D. Purchase of Safety and Security Equipment for School Buildings

I. Mora made a motion to Approve Items B, C, D, E, F on the Consent Agenda.
R. Bañuelos seconded the motion.
The board **VOTED** unanimously to approve the motion.

E. 990 Tax Return

I. Mora made a motion to Approve Items B, C, D, E, F on the Consent Agenda.
R. Bañuelos seconded the motion.
The board **VOTED** unanimously to approve the motion.

F. 2nd Interim Financials

I. Mora made a motion to Approve Items B, C, D, E, F on the Consent Agenda.
R. Bañuelos seconded the motion.
The board **VOTED** unanimously to approve the motion.

G. Da Vinci Science 2018-2023 Renewal Charter Petition

Mr. Bañuelos inquired about the financial section and enrollment. Dr. Wunder said that a longer, in-depth conversation is required. He will submit the charter as-is, but will present a change for material revision.

Mr. Bañuelos requested a modification to remove the independent study section. Dr. Brann assured that the further conversation on enrollment and independent study that Dr. Wunder wants will occur, but that for now, they will consider the charter with the enrollment number of 533.

Change:
Enrollment of 533; removal of the Independent Study section, to be brought forth at a future date.

R. Bañuelos made a motion to Approve, with amendment/change.
J. Morgan seconded the motion.
The board **VOTED** unanimously to approve the motion.

H.

Submission of Da Vinci RISE High Countywide Petition & Budget to L.A County Board of Education

Ms. Morgan asked for clarification of the resolution and the need for it. Legal counsel and CCSA recommend this route.

J. Morgan made a motion to Approve.
R. Bañuelos seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. Closed Session

A. Closed Session

Closed session entered at 5:46.

VI. Closing Items

A. Reconvene to Public Session/Closed Session Reporting

Meeting reconvened for public session at 6:01.
Dr. Brann reported that no action was taken.

B. Adjourn Meeting

Adjourned at 6:01
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:01 PM.

Respectfully Submitted,
A. Wohlwerth