APPROVED

# Da Vinci Schools

# Minutes

## Da Vinci Schools SPECIAL Board Meeting

**Date and Time**
Tuesday March 31, 2020 at 7:30 AM

**Location**
Zoom teleconference meeting

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. Teleconferencing will be held through Zoom. Join Zoom Meeting at https://zoom.us/j/502771603; Meeting ID: 502 771 603 or dial +1 669 900 6833; Meeting ID: 502 771 603
2. Agendas are available to all audience members on the Da Vinci Schools website at www.davincischools.org.
3. "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.
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, El Segundo, CA 90245, during Business Office operating hours.

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 Alison Wohlwerth 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).)

---

**Trustees Present**
B. Meath (remote), D. Brann (remote), J. Morgan (remote), K. Latuner (remote)

**Trustees Absent**
*None*

**Guests Present**
A. Wohlwerth (remote), J. Hawn (remote), M. Wunder (remote)

---

## I. Opening Items

### A. Call the Meeting to Order

D. Brann called a meeting of the board of trustees of Da Vinci Schools to order on Tuesday Mar 31, 2020 at 7:31 AM.

### B. Record Attendance and Guests

### C. Approval of Agenda

J. Morgan made a motion to approve the agenda as presented.
K. Latuner seconded the motion.
The board **VOTED** unanimously to approve the motion.

**Roll Call**

| | |
|---|---|
| J. Morgan | Aye |
| D. Brann | Aye |
| B. Meath | Aye |
| K. Latuner | Aye |

### D.

**Public Comments**

None

## II. Consent Agenda

### A. Approve Change of Bank Signer on Banc of California Account(s)

Dr. Wunder explained that Da Vinci Schools does most of its banking at Banc of California, and that due to the changes in the Da Vinci back office staffing, Dr. Hawn will be replacing Marshall Mayotte as a signer on the account. Further brief discussion ensued regarding working with the Banc of California.
J. Morgan made a motion to approve.
B. Meath seconded the motion.
The board **VOTED** unanimously to approve the motion.

**Roll Call**

| | |
|---|---|
| B. Meath | Aye |
| J. Morgan | Aye |
| D. Brann | Aye |
| K. Latuner | Aye |

## III. Closed Session

### A. Conference with Legal Counsel

Closed session entered at 7:39 a.m.

## IV. Closing Items

### A. Reconvene for Public Session & Closed Session Reporting

Public session reconvened at 9:31 a.m.
Dr. Brann reported that no action was taken.

### B. Adjourn Meeting

J. Morgan made a motion to adjourn.
K. Latuner seconded the motion.
The board **VOTED** unanimously to approve the motion.

**Roll Call**

| | |
|---|---|
| B. Meath | Aye |
| D. Brann | Aye |
| K. Latuner | Aye |
| J. Morgan | Aye |

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:32 AM.

Respectfully Submitted,
A. Wohlwerth