APPROVED

Da Vinci Schools

Minutes

Da Vinci Schools SPECIAL Board Meeting

Date and Time
Wednesday April 15, 2020 at 5:45 PM

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/184391160; Meeting ID: 184 391 160 or dial (669) 900-6833.
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 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. Johnson (remote), A. Wohlwerth (remote), Aileen Harbeck, Anthony Pur, B. Silvers (remote), C. Levenson (remote), Carla Levenson, E. D'Souza (remote), Grace Long, J. Hawn (remote), Jesse Corral, M. Rainey (remote), M. Ring (remote), M. Wunder (remote), Mary Ring, Michelle, S. Ayala (remote), Scott Warner, Steve Wallis, V. Bravo (remote), Veronica Rodriguez

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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 Wednesday Apr 15, 2020 at 5:47 PM.

B. Record Attendance and Guests

C. Approval of Agenda

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

Roll Call

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

D.

Public Comments

None

II. Consent Agenda

A. Approve Da Vinci Schools' Application for a $3MM CARES Act Loan

Dr. Wunder asked for a reading of the item.
Dr. Brann read from the agenda regarding the CARES Act law which offered $376B in relief for American workers and small businesses. As a non-profit organization, Da Vinci Schools would like to apply for a Small Business Association loan.

Mr. Meath commented that not knowing the timeframe of the funding, he felt that Da Vinci Schools should take advantage of the opportunity.
Dr. Wunder shared that he had consulted legal counsel. He went on to say that any funds received through the loan would be held in a separate account in the event it became necessary to use them.

Mr. Scott Warner of CSMC commented that his organization believes that Da Vinci Schools would not be harmed by the economic downturn resulting from the COVID-19 pandemic, and that there is no consensus on whether or not charter schools should apply. Dr. Wunder added that as far as the affirmations required for the application are concerned, he is not uncomfortable with the requirements.

Ms. Sabrina Ayala concurred that as the funds would be held in a separate account and could be returned if necessary, they would act as more of a safety device. The funds would have to be used to maintain payroll.

Further discussion ensued before a vote was taken.

J. Morgan made a motion to approve the application.
B. Meath seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

III. Closing Items

A. Adjourn Meeting

J. Morgan made a motion to approve.
D. Brann seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

K. Latuner Aye
D. Brann Aye
B. Meath 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 6:07 PM.

Respectfully Submitted,
A. Wohlwerth