APPROVED

Da Vinci Schools

Minutes

Da Vinci Schools SPECIAL Board Meeting

Date and Time
Thursday April 23, 2020 at 9:00 AM

Location
Zoom videoconference 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/92786096190; Meeting ID: 927 8609 6190, 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. Wohlwerth, Aileen harbeck, B. Silvers, Carla levenson, Israel Mora, J. Hawn (remote), James Py, M. Wunder (remote), Michelle Rainey, Neil Goldman, Steve Wallis, V. Bravo (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 Thursday Apr 23, 2020 at 9:04 AM.

B. Record Attendance and Guests

C. Approval of Agenda

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

D. Public Comments

None

II. Consent Agenda

A. Resolution of the Board Of Directors of Da Vinci Schools Approving Da Vinci Schools-Wiseburn Memorandum of Understanding Contingent Upon Wiseburn Unified School District's Approval of Da Vinci Connect Material Revision and Appointment of Derrick Boston

Dr. Brann commented that the Wiseburn Board of Trustees planned to meet later in the day to consider this Memorandum of Understanding, the Da Vinci Connect charter material revision, and the appointment of Derrick Boston.

According to this MOU, the Da Vinci board will consist of a minimum of four Wiseburn residents by June 30, 2023. Derrick Boston would be assuming board seat number five; the remaining two seats will be filled as soon as possible.

Discussion ensued about the language in the MOU regarding four residents being on the board "at all times." Discussion with Dr. Silvers clarified that the intent was to keep the number of Wiseburn resident trustees at four; if a resident were to leave the board, a resident would be found to replace that trustee, and the board would still be able to operate during the interim.

Dr. Brann thanked Dr. Neil Goldman for working with him on the agreement. He added that he would like to see work on cleaning up documents between Da Vinci and Wiseburn begin in May.
B. Meath made a motion to approve.
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

Dr. Brann shared that he would like to begin working on cleaning up Wiseburn + Da Vinci documents in May, utilizing staff time, however, he added that the staff would have to have deep knowledge of the relationship history between Da Vinci and Wiseburn.

III. Closed Session

A. Conference with Legal Counsel

Closed session was entered at 9:25 a.m.

IV. Closing Items

A. Reconvene for Public Session and Closed Session Reporting

Public Session was reconvened at 10:02 a.m.
Dr. Brann reported that no action was taken, but that the board members may need to meet pending the outcome of the Wiseburn Board's meeting that evening.

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

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:03 AM.

Respectfully Submitted,
A. Wohlwerth