APPROVED

Da Vinci Schools

Minutes

Da Vinci Schools SPECIAL Board Meeting

Date and Time
Thursday November 5, 2020 at 6:00 PM

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 conducted through Zoom. Join Zoom meeting at https://zoom.us/j/98731015755, Meeting ID: 987 3101 5755, 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. 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 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. Boston (remote), D. Brann (remote), J. Webber (remote), R. Ochoa (remote), R. Santiago (remote)

Trustees Absent
J. Morgan

Guests Present
A. Wohlwerth (remote), J. Hawn (remote), K. Toon (remote), M. Amato (remote), M. Rainey (remote), M. Ring (remote), M. Wunder (remote), Marc Pioch (remote), 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 Nov 5, 2020 at 6:02 PM.

B. Record Attendance and Guests

Mr. Boston was not present at the beginning of the meeting, but arrived at 6:08, just as the board entered Closed Session.

C. Approval of Agenda

B. Meath made a motion to approve the agenda.
R. Santiago seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

J. Morgan	Absent
R. Santiago	Aye
B. Meath	Aye
J. Webber	Aye
R. Ochoa	Aye

Roll Call

D. Boston	Absent
D. Brann	Aye

D. Public Comments

None

II. Closed Session

A. Conference with Legal Counsel

Entered at 6:08 p.m.
Mr. Boston arrived at 6:08 p.m.

B. Reconvene for Public Session & Closed Session Reporting

Public session reconvened at 6:54 p.m.
Dr. Brann stated that no action was taken in closed session.

III. Action Items

A. Approve Connect Staffing Proposal 2020-21

D. Boston made a motion to approve the Connect Staffing Proposal for 2020-21.
J. Webber seconded the motion.
Dr. Brann, Mr. Meath, Mr. Boston, Mr. Ochoa and Mr. Santiago thanked the team which included Dr. Webber, for their work on the staffing proposal.
The board **VOTED** unanimously to approve the motion.

Roll Call

J. Morgan	Absent
B. Meath	Aye
R. Ochoa	Aye
R. Santiago	Aye
D. Brann	Aye
D. Boston	Aye
J. Webber	Aye

B. Approve Revised Da Vinci School Pay Scales

Dr. Hawn noted that based on the Connect Staffing plan as well as the board's comments at the October 22, 2020 special board meeting, the pay scales have been revised. Mr. Meath inquired after the Chief Administrative Officer positions, and Dr. Wunder noted that the contracts for Mr. Bravo and Dr. Hawn will be presented at the November 18, 2020 board meeting.
B. Meath made a motion to approve the revised Da Vinci School Pay Scales.
R. Ochoa seconded the motion.

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

Roll Call

D. Boston	Aye
R. Santiago	Aye
D. Brann	Aye
J. Webber	Aye
B. Meath	Aye
R. Ochoa	Aye
J. Morgan	Absent

IV. Closing Items

A. Adjourn Meeting

Dr. Wunder thanked each of the board members for their service, and Ms. Rainey, Mr. Pioch, and Ms. Toon for their work at Da Vinci Connect, and Dr. Hawn.
D. Boston made a motion to adjourn.
B. Meath seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

D. Boston	Aye
J. Morgan	Absent
J. Webber	Aye
R. Ochoa	Aye
D. Brann	Aye
R. Santiago	Aye
B. Meath	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:03 PM.

Respectfully Submitted,
A. Wohlwerth