APPROVED

Da Vinci Schools

Minutes

Da Vinci Schools Board of Trustees Special Board Meeting

Date and Time
Tuesday January 12, 2021 at 6:00 PM

Location
Zoom videoconference

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/91309421689, Meeting ID: 913 0942 1689, 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. Brann (remote), J. Morgan (remote), J. Webber (remote), R. Ochoa (remote), R. Santiago (remote)

Trustees Absent
D. Boston

Guests Present
A. Wohlwerth (remote), C. Levenson (remote), J. Hawn (remote), M. Amato (remote), M. Ring (remote), M. Wunder (remote), Michelle Rainey (remote), Richard Greenberg (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 Jan 12, 2021 at 6:01 PM.

B. Record Attendance and Guests

C. Approval of Agenda

J. Morgan made a motion to approve the agenda as modified to remove the closed session originally slated as Item II.
J. Webber seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

Roll Call

D. Brann Aye
J. Webber Aye

D. Public Comments

None

II. Information and Discussion of Da Vinci Schools Draft Strategic Plan

A. Information and Discussion

Dr. Wunder introduced Mr. Richard Greenberg, who has been working with Da Vinci staff and board member Derrick Boston on the Strategic Plan project.

Mr. Greenberg spoke of the process of creating the Strategic Plan and his many discussions with various groups of Da Vinci Schools stakeholders: Central Office staff, leaders, and site faculty and staff. Mr. Greenberg gathered further input on vision, mission, aspirational values, and critical success factors through listening tours at each site and digital message boards (Padlets).

Dr. Hawn shared that collection of input on the draft continued, including recent thoughts from a board member. The goal is to complete the document by January 20, 2021 and present it for approval at the board meeting that evening.

Dr. Brann and the board thanked Mr. Greenberg.

III. Action Items

A. Approve and Adopt Resolution to Clarify Office of President

Dr. Wunder spoke of the line of credit at the Banc of California, and their legal team's desire to clarify responsibilities of the Da Vinci CEO and Board leadership in order to renew the line of credit.

Mr. Amato discussed the particulars of the resolution, which was drafted by Da Vinci's legal counsel. The Banc of California team wanted to clarify the roles of Dr. Wunder (CEO/Superintendent and President) and Dr. Brann (Chairperson of the Board).
J. Morgan made a motion to approve.
J. Webber seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

B. Meath Aye
R. Ochoa Aye
D. Boston Absent
R. Santiago Aye

Roll Call

D. Brann	Aye
J. Morgan	Aye
J. Webber	Aye

Discussion on the PPP loan ensued.

Dr. Brann requested that Mr. Amato share further information with the board at its next regular board meeting.

IV. Closed Session

A. Conference with Legal Counsel

Closed Session was entered at 6:38 p.m.

V. Closing Items

A. Reconvene for Public Session and Closed Session Reporting

The board reconvened for public session at 7:27 p.m. Dr. Brann reported that there was no action taken.

B. Adjourn Meeting

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:27 PM.

Respectfully Submitted,
A. Wohlwerth