APPROVED

Da Vinci Schools

Minutes

Da Vinci Schools Special Board Meeting

Date and Time
Tuesday April 20, 2021 at 7:00 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/97492586183, Meeting ID: 974 9258 6183, 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 the CEO's office 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), 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 Apr 20, 2021 at 7:02 PM.

B. Record Attendance and Guests

C. Approval of Agenda

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

Roll Call

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

D. Public Comments

None

II. Closed Session

A. Conference with Legal Counsel

Entered at 7:10 p.m.

III. Closing Items

A. Reconvene for Public Session and Closed Session Reporting

Public session reconvened at 9:12 p.m.
Dr. Brann reported that no action had been taken in closed session, however, he commented that at the March 25, 2021 meeting, the CEO had been given direction to explore further expanding the return to school plan.

Dr. Wunder stated the board has consistently shared their desire to increase the number of students on campus, if safe to do so. In comparing several local high schools reopening for full instruction, and with vaccine rates increasing, and infection rates declining, the board has expressed a desire for a plan that includes in-person instruction on campus, and directed Dr. Wunder and the school leaders to execute this plan.

Dr. Brann noted that the board sees it as their responsibility to own the plan and have the staff execute it. It has been very challenging, and everyone is doing their best to figure it out and make it better. He noted that Mr. Ochoa is on board with this plan.

Dr. Webber appreciated the staff's flexibility and quick work in assessing and reassessing the situation. Dr. Brann shared his pride in the staff for effecting the changes given the challenges.

B. Adjourn Meeting

J. Webber made a motion to adjourn.
D. Boston seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:17 PM.

Respectfully Submitted,
A. Wohlwerth