APPROVED

Da Vinci Schools

Minutes

Da Vinci Schools Special Board Meeting

Date and Time
Wednesday December 15, 2021 at 5:50 PM

Location
Zoom teleconference

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/91693662954, Meeting ID: 916 9366 2954, 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 each 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. Brann (remote), J. Morgan (remote), J. Webber (remote), R. Ochoa (remote), R. Santiago (remote)

Trustees Absent
D. Boston

Trustees who arrived after the meeting opened
B. Meath, J. Webber

Guests Present
A. Wohlwerth (remote), C. Levenson (remote), J. Hawn (remote), Kevin Hunley (remote), L. Rodriguez (remote), M. Amato (remote), M. Rainey (remote), M. Wunder (remote), R. Stoll (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 Wednesday Dec 15, 2021 at 5:50 PM.

B. Record Attendance and Guests

C. Special Board Action - Approve and Adopt Board Resolution for Teleconference Board Meetings Pursuant to Special Rules in Government Code Section 54953(e)

R. Santiago made a motion to approve.
J. Morgan seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call
J. Webber Absent

Roll Call

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

D. Approval of Agenda

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

Roll Call

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

E. Public Comments

None
B. Meath arrived at 5:53 PM.

II. Action Items

A. Approve Memorandum of Agreement with L.A. County Department of Parks and Recreation for School-Sponsored Recreation

R. Ochoa made a motion to approve the MOA with LA. County Department of Parks and Recreation for School-Sponsored Recreation.
B. Meath seconded the motion.
Mr. Santiago shared that at its latest meeting, the Wiseburn District board voiced some concerns about the agreement and the cost of use of the facilities. Dr. Brann and Mr. Bravo shared that the District is in discussion with the County.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

Roll Call

R. Ochoa	Aye

III. Closing Items

A. Adjourn Meeting

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

Roll Call

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

J. Webber arrived at 6:00 PM.
There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:00 PM.

Respectfully Submitted,
A. Wohlwerth