APPROVED

Da Vinci Schools

Minutes

Da Vinci Schools Special Board Meeting

Date and Time
Wednesday August 23, 2023 at 5:45 PM

Location
201 N. Douglas Street, El Segundo, CA 90245

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. The meeting is accessible online at https://zoom.us/j/91595043616, or dial (669) 900-6833 and use Webinar ID: 915 9504 3616.
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, D. Boston, D. Brann, J. Webber, L. Heimov, R. Ochoa

Trustees Absent
R. Santiago

Guests Present
A. Wohlwerth, C. Levenson, M. Amato, M. Wunder, S. Wallis, V. Bravo, V. Rodriguez

---

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 Aug 23, 2023 at 5:53 PM.

B. Record Attendance and Guests

C. Approve the Agenda

J. Webber made a motion to approve the agenda.
L. Heimov seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

D.

Public Comments

None

II. Action Item

A. Approve Resolution of the Board of Trustees of Da Vinci Schools Regarding CTE Studio Construction Costs and Other Actions Related Thereto

Dr. Wunder noted that the resolution will memorialize Da Vinci Schools' commitment to funding the CTE Studio at the request of the Wiseburn Board and leadership. Mr. Boston clarified that since the District and the construction company will be parties to the contract, and Da Vinci Schools will not, there will be some actions under the contract that may result in cost overruns and change orders. While Da Vinci stands behind the commitment to be financially responsible, if there are cost overruns and change orders, Da Vinci should have the ability under the contract to receive prior notice before they are signed off on, so that the Da Vinci Board is aware of any such overruns and changes for which the Board is taking responsibility.

Mr. Meath commented that in his view, it is reasonable request and the Da Vinci Board would like to be informed of anything that is a contractual obligation.

One of the elements of the contract would be a notice to Da Vinci and prior approval by Da Vinci of any changes and additional costs of a certain amount. Mr. Boston left it to staff to determine what amount threshold would be reasonable within the contract framework.

Dr. Wunder clarified that the Board is approving the resolution with the condition that the Da Vinci Schools Board be given notice of and prior approval for any change orders or additional cost subject to a certain amount or percentage that staff will determine.

Mr. Meath asked what the next step in the process would be after the resolution is approved by the Da Vinci Board. Dr. Wunder indicated that the item would be discussed with Wiseburn in their 3x3 meeting later that week.
J. Webber made a motion to approve.
B. Meath seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

B. Meath	Aye
D. Boston	Aye
L. Heimov	Aye
D. Brann	Abstain
J. Webber	Aye
R. Ochoa	Aye
R. Santiago	Absent

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:02 PM.

Respectfully Submitted,
A. Wohlwerth