APPROVED

Da Vinci Schools

Minutes

Da Vinci Schools Special Board Meeting

Date and Time
Friday April 12, 2024 at 7:30 AM

Location
Mona Lisa Room, 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 Trustees ("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://davincischools-org.zoom.us/j/95270386054, or dial (669) 900-6833 and use Meeting ID: 952 7038 6054. The meeting will also be available at 1001 Wilson Blvd., Arlington VA 22209.
2. Agendas are available to all audience members on the Da Vinci Schools website 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 twenty (20) 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 (remote), J. Webber, L. Heimov (remote), R. Ochoa, R. Santiago

Trustees Absent
None

Guests Present
A. Wohlwerth, M. Amato (remote), M. Wunder, V. Bravo, V. Rodriguez

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I. Opening Items

A. Call the Meeting to Order

J. Webber called a meeting of the board of trustees of Da Vinci Schools to order on Friday Apr 12, 2024 at 7:32 AM.

B. Record Attendance

C. Vote to Approve Trustee Remote Participation

B. Meath made a motion to approve Mr. Boston's remote participation.
R. Santiago seconded the motion.
Mr. Boston participated remotely due to illness.
The board **VOTED** unanimously to approve the motion.

Roll Call

J. Webber	Aye
L. Heimov	Aye
B. Meath	Aye
R. Santiago	Aye

Roll Call

R. Ochoa	Aye
D. Boston	Abstain

D. Approve the Agenda

R. Santiago made a motion to approve.
L. Heimov seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

E. Public Comments

None

II. Approval of Minutes

A. Approval of Minutes of the February 28, 2024 Regular Da Vinci Schools Board Meeting

B. Meath made a motion to approve the minutes from Da Vinci Schools Regular Board Meeting on 02-28-24.
R. Santiago seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

III. Consent Agenda

A. Accept the Da Vinci Schools Transaction Register - February, 2024

R. Santiago made a motion to accept.
L. Heimov seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Approve 2023-24 Second Interim Reports

R. Santiago made a motion to approve the 2023-24 Second Interim Reports.
L. Heimov seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

C. Approve Clinical Experience Agreement with California State University Dominguez Hills School of Education

R. Santiago made a motion to approve the Clinical Experience Agreement with California State University Dominguez Hills School of Education.
L. Heimov seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

D. Approve Divorce Agreement for a Da Vinci Design Student

R. Santiago made a motion to approve the Divorce Agreement for a Da Vinci Design Student.
L. Heimov seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

R. Santiago Aye
J. Webber Aye

Roll Call

B. Meath	Aye
R. Ochoa	Aye
D. Boston	Aye
L. Heimov	Aye

E. Approve Purchase of Shade Trees for Da Vinci Connect TK-8

R. Santiago made a motion to approve the Purchase of Shade Trees for Da Vinci Connect TK-8.
L. Heimov seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

F. Approve 2024-2025 Da Vinci Schools Calendar

R. Santiago made a motion to approve the 2024-2025 Da Vinci Schools Calendar.
L. Heimov seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

G. Approve Updated Comprehensive School Safety Plans for Da Vinci Communications, Design, Science, and Connect

R. Santiago made a motion to approve the Updated Comprehensive School Safety Plans for Da Vinci Communications, Design, Science, and Connect.
L. Heimov seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

Roll Call

R. Santiago Aye

H. Approve CIF Application for New Multi-School Membership

R. Santiago made a motion to approve the CIF Application for New Multi-School Membership.
L. Heimov seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

I. Approve New Central Office Staffing Plan for 2024-25 School Year

R. Santiago made a motion to approve the New Central Office Staffing Plan for 2024-25 School Year.
L. Heimov seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

J. Approve Assistant Superintendent, Curriculum and Instruction Position

R. Santiago made a motion to approve Assistant Superintendent, Curriculum and Instruction Position.
L. Heimov seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

K.

Approve Assistant Superintendent, Student Services Position

R. Santiago made a motion to approve the Assistant Superintendent, Student Services Position.
L. Heimov seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

L. Approve Assistant Superintendent, Educational Services Position

R. Santiago made a motion to approve the Assistant Superintendent, Educational Services Position.
L. Heimov seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

M. Approve Connect K-8 Odyssey of the Mind Field Trip to Iowa

R. Santiago made a motion to approve the Connect K-8 Odyssey of the Mind Field Trip to Iowa.
L. Heimov seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

N. Approve Purchase and Installation of Gym Bleachers

R. Santiago made a motion to approve the Purchase and Installation of Gym Bleachers.
L. Heimov seconded the motion.

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

Roll Call

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

IV. Closed Session

A. Conference with Legal Counsel

Closed session not needed.

V. 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 7:38 AM.

Respectfully Submitted,
A. Wohlwerth

Next Regular Da Vinci Schools Board meeting: Wednesday, April 24, 2024.