APPROVED

Da Vinci Schools

Minutes

Da Vinci Schools Special Board Meeting

Date and Time
Monday September 9, 2024 at 8:00 AM

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 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/97753763811 or dial (669) 900-6833 and use Meeting ID: 977 5376 3811.
2. Agendas are available to all audience members on the Da Vinci Schools website www.davincischools.org.
3. Meeting held at 201 N. Douglas St., El Segundo, CA 90245 or 118 Prospect Quay, 98 Point Pleasant London SW18 1PR.
4. 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.
5. 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.

6. 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.
7. 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
D. Boston, J. Webber (remote), L. Heimov, R. Ochoa, R. Santiago

Trustees Absent
B. Meath

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

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 Monday Sep 9, 2024 at 8:00 AM.

B. Record Attendance

C. Approve the Agenda

D. Boston made a motion to approve the agenda.
R. Santiago seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

Roll Call

J. Webber Aye

D. Public Comments

None

II. Consent Agenda

A. Approve 2023-24 Year-End Unaudited Actual Financials

R. Santiago made a motion to approve the 2023-24 Year-End Unaudited Actual Financials.
L. Heimov seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

B. Approve Funding for Café Renovation

R. Santiago made a motion to approve Funding for the Cafe Renovation.
L. Heimov seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

III. Closed Session

A. Conference with Legal Counsel

Closed session entered at 8:08 a.m.

IV. Closing Items

A. Reconvene for Public Session & Closed Session Reporting

Public session reconvened at 8:20 a.m.

Dr. Webber reported that no action had been taken in Closed Session.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:20 AM.

Respectfully Submitted,
A. Wohlwerth

Next Regular Da Vinci Schools Board meeting: Wednesday, September 25, 2024