



Da Vinci Schools

Da Vinci Schools: L.A. County Board Meeting (RISE High)

Date and Time

Wednesday January 22, 2020 at 6:00 PM PST

Location

Board Room, 201 N. Douglas Street, El Segundo, CA 90245

Da Vinci Schools: L.A. County ("DVLAC") 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 DVLAC 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 options are being explored by administration in collaboration with Da Vinci Schools: L.A. County authorizer LACOE.
2. Agendas are available to all audience members at the door to the meeting.
3. "Request to Speak" forms are available to all audience members who wish to 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.

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 Da Vinci Schools: L.A. County (201 N. Douglas Street, El Segundo, CA) 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).)

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Call the Meeting to Order		Lida Jennings	1 m

B. Record Attendance and Guests		Alison Wohlwerth	
C. Approval of Agenda	Vote	Lida Jennings	1 m
Call for any changes to the agenda before a motion to approve the agenda is made and seconded.			
D. Public Comments		Lida Jennings	6 m
Please see Notice above.			

II. Information: Board Comments and/or Administrative Reports 6:08 PM

A. From the Board	FYI	Lida Jennings	5 m
B. From the CEO	FYI	Matthew Wunder	5 m
C. RISE High Update	FYI	Erin Whalen	10 m
D. Presentation: Real World Learning Update	FYI	Brent Walmsley	10 m
E. Facilities Update	FYI	Vicente Bravo, Matt Wunder	15 m
F. Financial Update	FYI	Marshall Mayotte	10 m

III. Approval of Minutes 7:03 PM

A. Approve Minutes of the December 11, 2019 Regular Board Meeting	Approve Minutes	Lida Jennings	1 m
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Approve minutes for Da Vinci Schools: L.A. County Board Meeting (RISE High) on December 11, 2019

IV. Action Items 7:04 PM

A. Approve December 2019 Check Transactions Per Management	Vote	Lida Jennings	1 m
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Board is responsible for approving checks over \$10K. Checks that are paid by Da Vinci for the entire organization will be included in RISE's expected share is more than \$10K.

B. Approve 2020 Da Vinci Schools: L.A. County Board Meeting Calendar Revision	Vote	Lida Jennings	1 m
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The Board meeting originally scheduled for February 12, 2020 must be moved to February 26, 2020 in order to accommodate the timing of the Second Interim Financial Report, which must be approved by the Board.

V. Closing Items 7:06 PM

A. Adjourn Meeting	Vote	Lida Jennings	1 m
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