



Da Vinci Schools

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

Date and Time

Wednesday February 26, 2020 at 6:30 PM PST

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			6:30 PM
Opening Items			
A. Call the Meeting to Order		Jennifer Morgan	1 m

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

II. Information: Board Comments and/or Administrative Reports

6:38 PM

CEO Support And Eval

A. From the Board	FYI	Jennifer Morgan	5 m
B. From the CEO	FYI	Matthew Wunder	5 m
C. RISE High Update	FYI	Kari Croft	10 m
D. Facilities Update	FYI	Vicente Bravo, Matt Wunder	15 m
E. Financial Update	FYI	Miles Denniston	10 m

III. Approval of Minutes

7:23 PM

A. Approve Minutes of the January 22, 2020 Regular Board Meeting	Approve Minutes	Jennifer Morgan	1 m
Approve minutes for Da Vinci Schools: L.A. County Board Meeting (RISE High) on January 22, 2020			

IV. Action Items

7:24 PM

A. Accept January 2020 Check Transactions Per Management	Vote	Jennifer Morgan	1 m
Board is responsible for approving checks over \$10K. This register only shows checks exceeding \$10K that have a RISE-allocated share.			
B. Fiscal Policies and Procedures	Vote	Jennifer Morgan	1 m
The financial policy and procedures have not been updated since April 2018. This report provides updates since the Concur procurement system has been implemented.			
C. Accept the Second Interim Financial Report as presented by Management	Vote	Jennifer Morgan	1 m
D. Accept the Nonclassroom-Based Funding Determination Letter as presented by Management	Vote	Jennifer Morgan	1 m
E. Approve the Updated Da Vinci RISE High Comprehensive School Safety Plan	Vote	Jennifer Morgan	1 m
This annually updated Comprehensive School Safety Plan has been reviewed in both a RISE High School Site Council meeting and public hearing prior to being presented for Board approval.			
F. Approve the Condom Availability Board Policy and Instruction	Vote	Jennifer Morgan	1 m
This policy and health instruction align with government education codes.			
G. Accept the 2018-19 School Accountability Report Card as presented by Management	Vote	Jennifer Morgan	1 m
The state of California requires schools to annually publish a State Accountability Report Card (SARC), giving information about the condition and performance of each public school during the previous school year.			
H. Approve English Language Learners Master Plan Update	Vote	Jennifer Morgan	1 m
The English Learner Master Plan requires periodic updates to comply with current Education Code, ensuring appropriate identification, assessment, placement, and services for English learners.			
I. Approve 2020-21 School Calendar	Vote	Jennifer Morgan	1 m
Academic calendar for the 2020-2021 school year.			

J. Accept Resignation of Board Member	Vote	Jennifer Morgan	1 m
V. Closing Items			7:34 PM
A. Adjourn Meeting	Vote	Jennifer Morgan	1 m