



Da Vinci Schools

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

Date and Time

Wednesday March 11, 2020 at 6:00 PM PDT

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
Opening Items			
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

CEO Support And Eval

A. From the Board	FYI	Lida Jennings	5 m
B. From the CEO	FYI	Matthew Wunder	10 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, Sabrina Ayala	5 m
Financial transition update.			
F. Board Member Selection Process	Discuss	Mary Ring	10 m
Assignment of working group for Board member selection.			

III. Approval of Minutes

7:03 PM

A. Approve Minutes of the February 26, 2020 Regular Board Meeting	Approve Minutes	Lida Jennings	1 m
Approve minutes for Da Vinci Schools: L.A. County Board Meeting (RISE High) on February 26, 2020			

IV. Action Items

7:04 PM

A. Accept February 2020 Check Transactions Per Management	Vote	Lida Jennings	1 m
Board is responsible for approving checks over \$10K. This register only shows checks exceeding \$10K that have a RISE-allocated share.			
B. Accept Resignation of Board Member	Vote	Lida Jennings	1 m
C. Approve the Renewal of the Contract with Christy White Associates for the 2019-2020 Audit	Vote	Lida Jennings	1 m
Approve the Renewal of Christy White Associates' Contract for the 2019-20 Audit			
D. Approve Updated Board Calendar for Remainder of 2019-2020	Vote	Lida Jennings	1 m
Dates for April through June 2020 are changing to accommodate financial authorizer submission deadlines.			

V. Closed Session

7:08 PM

A. Closed Session	Discuss	Lida Jennings	30 m
Conference with Legal Counsel			
<ul style="list-style-type: none"> Significant Exposure to Litigation Pursuant to Gov. Code §54956.9(b) - 1 matter Public Employee Discipline/Dismissal/Release (Gov. Code §54957(b)) - 1 matter Conference with Real Property Negotiators (Gov. Code § 54956.8) - 1 matter <ul style="list-style-type: none"> Property: 13530 Aviation Blvd., Hawthorne CA 90250; 12501 S. Isis Ave., Hawthorne CA 90250 Under Negotiation: Term of lease 			

VI. Closing Items

7:38 PM

A. Reconvene for Public Session and Reporting

FYI

Lida Jennings

1 m

B. Adjourn Meeting

Vote

Lida Jennings

1 m

Call for motion to adjourn.