



## Da Vinci Schools

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

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#### Date and Time

Wednesday April 22, 2020 at 6:00 PM PDT

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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 will be held through Zoom. Join the Zoom Meeting at <https://zoom.us/j/732617145>, Meeting ID: 732 617 145, or dial (669) 900-6833.
2. Agendas are available to all audience members online at <https://dvrise.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 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).)

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#### Agenda

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

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

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

<b>A. From the Board</b>	FYI	Lida Jennings	5 m
<b>B. From the CEO</b>	FYI	Matthew Wunder	5 m
<b>C. From the Executive Director</b>	FYI	Mary Ring	5 m
<b>D. RISE High Update</b>	FYI	Kari Croft	10 m
<b>E. Presentation: New Earth Executive Director Yana Simone</b>	FYI	Yana Simone	15 m
<b>F. Facilities Update</b>	FYI	Vicente Bravo, Matt Wunder	15 m
<b>G. Financial Update</b>	FYI	Miles Denniston, Scott Warner	45 m

## III. Approval of Minutes 7:48 PM

<b>A. Approve Minutes of the March 11, 2020 Regular Board Meeting</b>	Approve Minutes	Lida Jennings	1 m
Approve minutes for Da Vinci Schools: L.A. County Board Meeting (RISE High) on March 11, 2020			
<b>B. Approve Minutes of the March 14, 2020 Special Board Meeting</b>	Approve Minutes	Lida Jennings	1 m
Approve minutes for Da Vinci Schools: L.A. County EMERGENCY SPECIAL Board Meeting on March 14, 2020			
<b>C. Approve Minutes of the March 27, 2020 Special Board Meeting</b>	Approve Minutes	Lida Jennings	1 m
Approve minutes for Da Vinci Schools: L.A. County Special Board Meeting on March 27, 2020			

## IV. Action Items 7:51 PM

<b>A. Accept March 2020 Check Transactions Per Management</b>	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>B. Approve Updated Da Vinci Schools Student Use of Technology Policy, Students Acceptable Technology Use Agreement Form, and Code of Conduct for Virtual Learning Opportunities</b>	Vote	Lida Jennings	1 m
The policy and technology use agreement form have been updated, and the Code of Conduct added.			
<b>C. Approve and Adopt Resolution Approving Submission of Request for Material Revision of the Da Vinci RISE High Countywide Charter Petition to the L.A. County Board of Education</b>	Vote	Lida Jennings	1 m
Under the Charter Schools Act, RISE High needs to submit a material revision of the charter petition to LACBOE to establish a new site within the county.			
<b>D. Approve Updated Board Calendar for Remainder of 2019-2020 School Year</b>	Vote	Lida Jennings	1 m
June 24, 2020 meeting is moving up to June 17, 2020 to accommodate financial authorizer submission deadlines.			

## V. Closing Items 7:55 PM

<b>A. Adjourn Meeting</b>	Vote	Lida Jennings	1 m
Call for motion to adjourn.			