



## Da Vinci Schools

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

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**Date and Time**

Wednesday October 20, 2021 at 6:00 PM PDT

**Location**

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

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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/94247038337> Meeting ID: 942 4703 8337, 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. For more information call 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 Da Vinci Schools: L.A. County (201 N. Douglas Street, El Segundo, CA) at 310-725-5800, ext. 1351 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
<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>		Elaine Salango	
<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.			
<b>II. Special Board Action</b>			<b>6:08 PM</b>
<b>A. Special Board Action: Approve and Adopt Board Resolution Authorizing Remote Teleconference Meetings for the Period October 1, 2021 through October 31, 2021</b>	Vote	Lida Jennings	1 m
Resolution proclaiming a local emergency, ratifying the proclamation of a State of Emergency by Governor Newsom dated March 4, 2021, and authorizing remote teleconference meetings for the period of October 1, 2021 through October 31, 2021, in accordance with Assembly Bill 361.			
<b>III. Information: Board Comments and/or Administrative Reports</b>			<b>6:09 PM</b>
<b>A. From the Board</b>	FYI	Lida Jennings	10 m
• Work Group (Kari Croft)			
<b>B. From the CEO</b>	FYI	Matthew Wunder	5 m
<b>C. From the Principal/Executive Director</b>	FYI	Erin Whalen	20 m
<b>D. Financial Update</b>	FYI	Michael Amato	10 m

	Purpose	Presenter	Time
• September 2021 Financials			
E. Facilities Update	FYI	Vicente Bravo	5 m
<b>IV. Approval of Minutes</b>			<b>6:59 PM</b>
A. Approve Minutes of the September 22, 2021 Regular Board Meeting	Approve Minutes	Lida Jennings	1 m
Approve minutes for Da Vinci Schools: L.A. County Board Meeting (RISE High) on September 22, 2021			
<b>V. Action Items</b>			<b>7:00 PM</b>
A. Accept September 2021 Check and EFT Transactions Per Management	Vote	Lida Jennings	1 m
Board is responsible for approving checks and EFT payments over \$10K. This register shows payments exceeding \$10K made directly out of the RISE Bank Account and Paid by Da Vinci that have a RISE-allocated share.			
B. Approve ESSER III Expenditure Plan	Vote	Lida Jennings	1 m
C. Ratify Agreement between Social & Emotional Wellness Initiative (SEWI) and Da Vinci RISE High	Vote	Lida Jennings	1 m
Agreement for mental health interns at no cost to Da Vinci RISE High. The term of this agreement started on September 7, 2021 and goes through June 30, 2022.			
D. Public Hearing and Potential Action on Independent Study Board Policy	Vote	Lida Jennings	1 m
Assembly Bill 167 was signed into law on October 11, 2021, which requires updates and Board approval of the Independent Study Board Policy.			
<b>VI. Closed Session</b>			<b>7:04 PM</b>
A. Conference with Legal Counsel - Real Estate Negotiations/Lease Agreements	Discuss	Lida Jennings	30 m
Conference with Real Property Negotiators (Gov. Code § 54956.8) New Earth (13634 Cordary Ave. Hawthorne, CA 90250) and Richstone Family Center (6001 Bristol Pkwy. Culver City, CA 90230).			
<b>VII. Closing Items</b>			<b>7:34 PM</b>
A. Adjourn Meeting	Vote	Lida Jennings	1 m
Call for motion to adjourn.			