Da Vinci Schools

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

Date and Time
Monday June 27, 2022 at 7:00 AM 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 will be held through Zoom. Join the Zoom Meeting at https://zoom.us/j/95815776611 Meeting ID: 958 1577 6611, 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).)

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## Agenda

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<tr>
<th>Purpose</th>
<th>Presenter</th>
<th>Time</th>
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<td>7:00 AM</td>
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### I. Opening Items

#### A. Call the Meeting to Order
- Lida Jennings
- 1 m

#### B. Record Attendance and Guests
- Elaine Salango
- 1 m

#### 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. Special Board Action

#### A. Special Board Action: Approve and Adopt Board Resolution Authorizing Remote Teleconference Meetings for the Period June 1, 2022 through June 30, 2022
- 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 June 1, 2022 through June 30, 2022, in accordance with Assembly Bill 361.

### III. Information: Board Comments and/or Administrative Reports

#### A. Public Hearing for 22-23 LCAP, including the Budget Overview for Parents
- Discuss
- Lida Jennings, Erin Whalen
- 5 m

• 2022-23 LCAP Update Presentation

#### B. From the Board
- Lida Jennings
- 5 m

#### C. From the Principal/Executive Director
- Erin Whalen
- 15 m

#### D. Financial Update
- Michael Amato
- 25 m

• May Financial Statements
IV. Approval of Minutes  8:05 AM

A. Approve Minutes of the May 18, 2022 Regular Board Meeting  
   Approve Minutes  
   Lida Jennings  
   1 m

Approve minutes for Da Vinci Schools: L.A. County Board Meeting (RISE High) on May 18, 2022.

V. Action Items  8:06 AM

A. Accept May 2022 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 2022-23 Business and Workers Comp Insurance not to exceed $69,650  
   FYI  
   Lida Jennings  
   1 m

C. Approve 2022-23 Local Control & Accountability Plan (LCAP)  
   FYI  
   Lida Jennings  
   1 m

D. Approve the 2022-23 Annual Budget  
   Vote  
   Lida Jennings  
   1 m

E. Approve Dashboard Alternative School Status (DASS) Eligibility Certification  
   Vote  
   Lida Jennings  
   1 m

VI. Closed Session  8:11 AM

A. Public Employee Appointment (Gov. Code § 54957(b)) Lead Behavior Interventionist  
   FYI  
   Lida Jennings  
   20 m

B. Reconvene for Public Session and Closed Session Reporting  
   FYI  
   Lida Jennings  
   1 m

VII. Closing Items  8:32 AM

A. Adjourn Meeting  
   Vote  
   Lida Jennings  
   1 m

Call for motion to adjourn.