



Da Vinci Schools

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

Date and Time

Wednesday September 21, 2022 at 6:00 PM PDT

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		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. Information: Board Comments and/or Administrative Reports			6:09 PM
A. From the Board	FYI	Lida Jennings	5 m
B. From the Executive Director	FYI	Erin Whalen	10 m
C. RISE High Update	FYI	Naomi Lara	10 m
D. Financial Update	FYI	Michael Amato	10 m
July and August Financial Statements			

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E. Facilities Update	FYI	Vicente Bravo	5 m
III. Approval of Minutes			6:49 PM
A. Approve Minutes of the September 1, 2022 Regular Board Meeting	Approve Minutes	Lida Jennings	1 m
Approve minutes for Da Vinci Schools: L.A. County Board Meeting (RISE High) on September 1, 2022.			
IV. Action Items			6:50 PM
A. Accept August 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 Memorandum of Understanding Between RISE High and New Earth (August 1, 2022 - June 30, 2023)	Vote	Lida Jennings	1 m
C. Ratify Agreement between HopSkipDrive and Da Vinci RISE High	Vote	Lida Jennings	1 m
Ratify agreement for HopSkipDrive and Da Vinci RISE High in an amount not to exceed \$180,000. The term of this agreement started on July 1, 2022 and goes through June 30 2023.			
D. 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 8/1/2022 and goes through June 30, 2022.			
E. Approve Report of Alternative Authorization of Teacher Assignments	Vote	Lida Jennings	1 m
Report of 2022-23 Teacher Assignments with Approval of Teachers to Teach Under Education Codes 44865 and 44258.7(c)(d).			
F. 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	Vote	Lida Jennings	1 m
Approval and adoption of the Material Revision authorizes the Executive Director to make any necessary iterations to the Material Revision based on recommendations from the authorizer, LA County Office of Education.			
V. Closed Session			6:56 PM
A. Conference with Legal Counsel—Anticipated Litigation (Significant exposure to litigation pursuant to Gov. Code § 54956.9(d)(2)): 1 matter	Discuss	Lida Jennings	20 m
B. Reconvene for Public Session and Closed Session Reporting	FYI	Lida Jennings	1 m

VI. Closing Items

A. Adjourn Meeting

Call for motion to adjourn.

Purpose	Presenter	Time
		7:17 PM
Vote	Lida Jennings	1 m