Date and Time
Wednesday January 18, 2023 at 6:00 PM PST

Agenda

I. Opening Items

Opening Items

A. Call the Meeting to Order
   Purpose: Lida Jennings
   Time: 1 m

B. Record Attendance and Guests
   Purpose: Elaine Salango
   Time: 1 m

C. Approval of Agenda
   Purpose: Lida Jennings
   Time: 1 m

Call for any changes to the agenda before a motion to approve the agenda is made and seconded.

D. Public Comments
   Purpose: Lida Jennings
   Time: 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 of January 1, 2023 through January 31, 2023
   Purpose: Lida Jennings
   Time: 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 January 1, 2023 through January 31, 2023, in accordance with Assembly Bill 361.

III. Information: Board Comments and/or Administrative Reports  

<table>
<thead>
<tr>
<th>A. From the Board</th>
<th>FYI</th>
<th>Lida Jennings</th>
<th>5 m</th>
</tr>
</thead>
<tbody>
<tr>
<td>B. From the CEO/Superintendent</td>
<td>FYI</td>
<td>Matthew Wunder</td>
<td>5 m</td>
</tr>
<tr>
<td>C. From the Executive Director</td>
<td>FYI</td>
<td>Erin Whalen</td>
<td>15 m</td>
</tr>
<tr>
<td>D. RISE High Update</td>
<td>FYI</td>
<td>Naomi Lara</td>
<td>15 m</td>
</tr>
<tr>
<td>E. Financial Update</td>
<td>FYI</td>
<td>Michael Amato</td>
<td>20 m</td>
</tr>
</tbody>
</table>

- Annual Audit
- November and December Financial Statements

<table>
<thead>
<tr>
<th>F. Facilities Update</th>
<th>FYI</th>
<th>Vicente Bravo</th>
<th>5 m</th>
</tr>
</thead>
</table>

- Van update

IV. Approval of Minutes  

| A. Approve Minutes of the December 6, 2022 Regular Board Meeting | Approve Minutes | Lida Jennings | 1 m |

Approve minutes for Da Vinci Schools: L.A. County Board Meeting (RISE High) on December 6, 2022.

V. Action Items  

<table>
<thead>
<tr>
<th>A. Accept December 2022 Check and EFT Transactions Per Management</th>
<th>Vote</th>
<th>Lida Jennings</th>
<th>1 m</th>
</tr>
</thead>
</table>

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.

<table>
<thead>
<tr>
<th>B. Approve Fiscal Year 2021-22 Annual Audit Report</th>
<th>Vote</th>
<th>Lida Jennings</th>
<th>1 m</th>
</tr>
</thead>
</table>
C. Approve 2021-2022 School Accountability Report Card (SARC)

VI. Closing Items

A. Adjourn Meeting

Call for motion to adjourn.

Vote
Lida Jennings
1 m

7:19 PM