



## Da Vinci Schools

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

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#### Date and Time

Tuesday February 28, 2023 at 6:00 PM PST

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#### Agenda

|  | Purpose | Presenter      | Time           |
|--|---------|----------------|----------------|
| <b>I. Opening Items</b>  |         |                | <b>6:00 PM</b> |
| Opening Items  |         |                |                |
| <b>A.</b> Call the Meeting to Order  |         | Lida Jennings  | 1 m            |
| <b>B.</b> Record Attendance and Guests   |         | Elaine Salango | 1 m            |
| <b>C.</b> 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. |         |                |                |
| <b>D.</b> Public Comments  |         | Lida Jennings  | 6 m            |

Please see Notice above.

#### II. Special Board Action **6:09 PM**

|  | Purpose | Presenter     | Time |
|--|---------|---------------|------|
| <b>A.</b> Special Board Action: Approve and Adopt Board Resolution Authorizing Remote Teleconference Meetings for the Period of February 1, 2023 through February 28, 2023 | 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 February 1, 2023 through February 28, 2023, in accordance with Assembly Bill 361.

### **III. Information: Board Comments and/or Administrative Reports 6:10 PM**

|   |     |                |      |
|---|-----|----------------|------|
| <b>A.</b> From the Board  | FYI | Lida Jennings  | 5 m  |
| <b>B.</b> From the CEO/Superintendent   | FYI | Matthew Wunder | 5 m  |
| <b>C.</b> From the Executive Director   | FYI | Erin Whalen    | 15 m |
| <b>D.</b> RISE High Update  | FYI | Naomi Lara     | 15 m |
| <b>E.</b> Financial Update  | FYI | Michael Amato  | 20 m |
| <ul style="list-style-type: none"> <li>• January Financial Statements</li> <li>• Second Interim Report</li> <li>• Fiscal Year 2021-22 Tax Return</li> </ul> |     |                |      |
| <b>F.</b> Facilities Update   | FYI | Vicente Bravo  | 5 m  |
| <ul style="list-style-type: none"> <li>• Van Update</li> </ul>  |     |                |      |

### **IV. Approval of Minutes 7:15 PM**

|   |                 |               |     |
|---|-----------------|---------------|-----|
| <b>A.</b> Approve Minutes of the January 18, 2023 Regular Board Meeting | Approve Minutes | Lida Jennings | 1 m |
|---|-----------------|---------------|-----|

Approve minutes for Da Vinci Schools: L.A. County Board Meeting (RISE High) on January 18, 2023.

### **V. Action Items 7:16 PM**

|   | Purpose | Presenter     | Time |
|---|---------|---------------|------|
| <b>A.</b> Accept January 2023 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>B.</b> Approve Second Interim Report to LACOE                        | Vote | Lida Jennings | 1 m |
| <b>C.</b> Approve Fiscal Year 2021-22 Tax Return                        | Vote | Lida Jennings | 1 m |
| <b>D.</b> Approve Quote from South Bay Ford Lincoln for Purchase of Van | Vote | Lida Jennings | 1 m |

DV RISE received \$60,000 in grant funds from Pipkin & Smet towards purchase of a commuter van.

|  |      |               |     |
|--|------|---------------|-----|
| <b>E.</b> Approve and Adopt Updated Administering Medication and Monitoring Health Conditions Board Policy | Vote | Lida Jennings | 1 m |
|--|------|---------------|-----|

This policy has been updated to include opioid antagonist information.

|  |      |               |     |
|--|------|---------------|-----|
| <b>F.</b> Approve 2023-24 Comprehensive School Safety Plan                       | Vote | Lida Jennings | 1 m |
| <b>G.</b> Approve and Adopt Site Committee Guidelines for ELAC Delegation to SSC | Vote | Lida Jennings | 1 m |
| <b>H.</b> Approve RISE Case Manager Counselor Position                           | Vote | Lida Jennings | 1 m |

## **VI. Closing Items 7:24 PM**

|                           |      |               |     |
|---------------------------|------|---------------|-----|
| <b>A.</b> Adjourn Meeting | Vote | Lida Jennings | 1 m |
|---------------------------|------|---------------|-----|

Call for motion to adjourn.