Date and Time
Tuesday February 28, 2023 at 6:00 PM PST

Agenda

I. Opening Items

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 6:09 PM
A. Special Board Action: Approve and Adopt
Board Resolution Authorizing Remote
Teleconference Meetings for the Period of
February 1, 2023 through February 28, 2023

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

• January Financial Statements
• Second Interim Report
• Fiscal Year 2021-22 Tax Return

F. Facilities Update FYI Vicente Bravo 5 m

• Van Update

IV. Approval of Minutes 7:15 PM
A. Approve Minutes of the January 18, 2023 Regular Board Meeting Approve 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
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 Second Interim Report to LACOE
Vote Lida Jennings 1 m

C. Approve Fiscal Year 2021-22 Tax Return
Vote Lida Jennings 1 m

D. 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.

E. 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.

F. Approve 2023-24 Comprehensive School Safety Plan
Vote Lida Jennings 1 m

G. Approve and Adopt Site Committee Guidelines for ELAC Delegation to SSC
Vote Lida Jennings 1 m

H. Approve RISE Case Manager Counselor Position
Vote Lida Jennings 1 m

VI. Closing Items

A. Adjourn Meeting
Vote Lida Jennings 1 m

Call for motion to adjourn.