



Da Vinci Schools

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

Date and Time

Wednesday March 29, 2023 at 6:00 PM PDT

Location

201 N. Douglas Street El Segundo, CA 90245

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**

	Purpose	Presenter	Time
A. From the Board	FYI	Lida Jennings	5 m
B. From the Executive Director	FYI	Erin Whalen	15 m
C. RISE High Update	FYI	Naomi Lara	15 m
D. Financial Update	FYI	Michael Amato	15 m
<ul style="list-style-type: none"> • February Financial Statements • Fiscal Policy Amendment 			
E. Facilities Update	FYI	Vicente Bravo	5 m

III. Approval of Minutes

7:04 PM

A. Approve Minutes of the February 28, 2023 Regular Board Meeting	Approve Minutes	Lida Jennings	1 m
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Approve minutes for Da Vinci Schools: L.A. County Board Meeting (RISE High) on February 28, 2023.

IV. Action Items

7:05 PM

A. Accept February 2023 Check and EFT Transactions Per Management	Vote	Lida Jennings	1 m
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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 Fiscal Policy Amendment	Vote	Lida Jennings	1 m
C. Accept Resignation of Board Trustee	Vote	Lida Jennings	1 m

Trustee Jennifer Morgan, who has served on the Da Vinci Schools: LA County Board since August 2018, has resigned effective March 1, 2023.

V. Closed Session

7:08 PM

A. Public Employee Discipline/dismissal/release (Gov. Code § 54957(B))	Discuss	Lida Jennings	20 m
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	Purpose	Presenter	Time
B. Reconvene for Public Session and Closed Session Reporting	FYI	Lida Jennings	1 m
VI. Closing Items			7:29 PM
A. Adjourn Meeting	Vote	Lida Jennings	1 m
Call for motion to adjourn.			