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

<table>
<thead>
<tr>
<th>Purpose</th>
<th>Presenter</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>I. Opening Items</td>
<td></td>
<td></td>
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<tr>
<td>Opening Items</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A. Call the Meeting to Order</td>
<td>Lida Jennings</td>
<td>1 m</td>
</tr>
<tr>
<td>B. Record Attendance and Guests</td>
<td>Elaine Salango</td>
<td>1 m</td>
</tr>
<tr>
<td>C. Approval of Agenda</td>
<td>Vote</td>
<td>1 m</td>
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<tr>
<td></td>
<td>Lida Jennings</td>
<td></td>
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</tbody>
</table>

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  
   15 m

C. RISE High Update  
   FYI  
   Naomi Lara  
   15 m

D. Financial Update  
   FYI  
   Michael Amato  
   15 m

- 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 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

   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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<td>B. Reconvene for Public Session and Closed Session Reporting</td>
<td>FYI Lida Jennings</td>
<td>1 m</td>
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</table>

**VI. Closing Items**

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</thead>
<tbody>
<tr>
<td>A. Adjourn Meeting</td>
<td>Vote Lida Jennings</td>
<td>1 m</td>
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Call for motion to adjourn.