Da Vinci Schools

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

Date and Time
Wednesday May 17, 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>6:00 PM</td>
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<tr>
<td>Opening Items</td>
<td></td>
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<tr>
<td>A. Call the Meeting to Order</td>
<td>Lida Jennings</td>
<td>1 m</td>
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<tr>
<td>B. Record Attendance and Guests</td>
<td>Elaine Salango</td>
<td>1 m</td>
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<tr>
<td>C. Approval of Agenda</td>
<td>Vote</td>
<td>1 m</td>
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<tr>
<td>Call for any changes to the agenda</td>
<td>Lida Jennings</td>
<td></td>
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<td>before a motion to approve the agenda</td>
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<td></td>
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<tr>
<td>and seconded.</td>
<td></td>
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<tr>
<td>D. Public Comments</td>
<td>Lida Jennings</td>
<td>6 m</td>
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<td>Please see Notice above.</td>
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II. Information: Board Comments and/or Administrative Reports

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<tbody>
<tr>
<td>A. From the Board</td>
<td>FYI</td>
<td>5 m</td>
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<td></td>
<td>Lida Jennings</td>
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B. From the Executive Director  
   FYI  Erin Whalen  50 m  
   • Kitamba Presentation with Rachel Ksenyak

C. RISE High Update  
   FYI  Naomi Lara  15 m

D. Financial Update  
   FYI  Michael Amato  20 m  
   • March & April Financial Statements  
   • Governor’s May Revision

E. Facilities Update  
   FYI  Vicente Bravo  5 m

III. Approval of Minutes  

A. Approve Minutes of the March 29, 2023 Regular Board Meeting  
   Approve Minutes  Lida Jennings  1 m  
   Approve minutes for Da Vinci Schools: L.A. County Board Meeting (RISE High) on March 29, 2023.

IV. Action Items  

A. Accept March & April 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 Master of Social Work Program MOU between CSUDH and Da Vinci RISE High  
   Vote  Lida Jennings  1 m  
   Agreement for MSW interns at no cost to Da Vinci RISE High. The term of this agreement starts on May 1, 2023 and goes through June 30, 2025.

C. Approve Memorandum of Understanding Between RISE High and A Place Called Home (July 1, 2023 - June 30, 2024)  
   Vote  Lida Jennings  1 m
D. Approve Memorandum of Understanding Between RISE High and New Earth (July 1, 2023 - June 30, 2024)  
   Vote Lida Jennings 1 m

E. Approve Facility Agreement Between RISE High and Richstone Family Center (July 1, 2023 - June 30, 2024)  
   Vote Lida Jennings 1 m

F. Approve 2023-24 RISE High School Calendar  
   Vote Lida Jennings 1 m

G. Approve 2021-22 LACOE Annual Report  
   Vote Lida Jennings 1 m

V. Closing Items  
   7:52 PM

   A. Adjourn Meeting  
      Vote Lida Jennings 1 m

         Call for motion to adjourn.