



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

	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
A. From the Board	FYI	Lida Jennings	5 m

	Purpose	Presenter	Time
B. From the Executive Director	FYI	Erin Whalen	50 m
<ul style="list-style-type: none"> • Kitamba Presentation with Rachel Ksenyak 			
C. RISE High Update	FYI	Naomi Lara	15 m
D. Financial Update	FYI	Michael Amato	20 m
<ul style="list-style-type: none"> • March & April Financial Statements • Governor's May Revision 			
E. Facilities Update	FYI	Vicente Bravo	5 m
III. Approval of Minutes			7:44 PM
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			7:45 PM
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

	Purpose	Presenter	Time
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 Call for motion to adjourn.	Vote	Lida Jennings	1 m