



## Da Vinci Schools

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

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#### Date and Time

Wednesday June 14, 2023 at 6:00 PM PDT

#### Location

Online access at: <https://zoom.us/j/92732881837> or dial (669) 900-6833, webinar ID 927 3288 1837

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order		Lida Jennings	1 m
<b>B.</b> Record Attendance and Guests		Elaine Salango	1 m
<b>C.</b> 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.			
<b>D.</b> Public Comments		Lida Jennings	6 m
Please see Notice above.			
<b>II. Information: Board Comments and/or Administrative Reports</b>			<b>6:09 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Public Hearing for 2023-24 LCAP, including the Budget Overview for Parents	Discuss	Lida Jennings, Erin Whalen, Naomi Lara	5 m
<ul style="list-style-type: none"> <li>• 2023-24 LCAP Update</li> </ul>			
<b>B.</b> From the Board	FYI	Lida Jennings	5 m
<b>C.</b> From the Executive Director	FYI	Erin Whalen	15 m
<b>D.</b> RISE High Update	FYI	Naomi Lara	20 m
<ul style="list-style-type: none"> <li>• Review Annual CDE Dashboard Local Performance Indicators</li> <li>• May RISE High Update</li> </ul>			
<b>E.</b> Financial Update	FYI	Michael Amato	30 m
<ul style="list-style-type: none"> <li>• May Financial Statements</li> <li>• 2023-24 Annual Budget</li> <li>• CharterSafe Insurance Proposal</li> </ul>			
<b>F.</b> Facilities Update	FYI	Vicente Bravo	5 m
<b>III. Approval of Minutes</b>			<b>7:29 PM</b>
<b>A.</b> Approve Minutes of the May 17, 2023 Regular Board Meeting	Approve Minutes	Lida Jennings	1 m
Approve minutes for Da Vinci Schools: L.A. County Board Meeting (RISE High) on May 17, 2023.			
<b>IV. Action Items</b>			<b>7:30 PM</b>
<b>A.</b> Accept May 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.			

	Purpose	Presenter	Time
<b>B.</b> Approve Arts, Music and Instructional Materials Block Grant Spending Plan	Vote	Lida Jennings	1 m
<b>C.</b> Approve and Adopt Annual CDE Dashboard Local Performance Indicators	Vote	Lida Jennings	1 m
<b>D.</b> Approve 2023-24 Local Control & Accountability Plan (LCAP)	Vote	Lida Jennings	1 m
<b>E.</b> Approve 2023-24 Annual Budget	Vote	Lida Jennings	1 m
<b>F.</b> Approve 2023-24 CharterSafe Insurance Proposal	Vote	Lida Jennings	1 m
<b>G.</b> Approve 2023-24 Da Vinci Schools: L.A. County Board Meeting Calendar	Vote	Lida Jennings	1 m
<b>V. Closing Items</b>			<b>7:37 PM</b>
<b>A.</b> Adjourn Meeting Call for motion to adjourn.	Vote	Lida Jennings	1 m