



## Da Vinci Schools

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

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#### Date and Time

Wednesday October 18, 2023 at 6:00 PM PDT

#### Location

201 N. Douglas Street, El Segundo, CA 90245

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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>
<b>A.</b> From the Board	FYI	Lida Jennings	5 m

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<b>B.</b> From the CEO/Superintendent	FYI	Matthew Wunder	5 m
<b>C.</b> From the Executive Director	FYI	Erin Whalen	20 m
<b>D.</b> RISE High Update	FYI	Naomi Lara	20 m
<b>E.</b> Financial Update	FYI	Michael Amato	20 m
<b>F.</b> Facilities Update	FYI	Vicente Bravo	5 m
<b>III. Approval of Minutes</b>			<b>7:24 PM</b>
<b>A.</b> Approve Minutes of the August 16, 2023 Regular Board Meeting	Approve Minutes	Lida Jennings	1 m
Approve minutes for Da Vinci Schools: L.A. County Board Meeting (RISE High) on August 16, 2023.			
<b>B.</b> Approve Minutes of the August 31, 2023 Special Board Meeting	Vote	Lida Jennings	1 m
Approve minutes for Da Vinci Schools: L.A. County Special Board Meeting (RISE High) on August 31, 2023.			
<b>IV. Action Items</b>			<b>7:26 PM</b>
<b>A.</b> Accept August and September 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>B.</b> Approve Revised Field Trip Request Guidelines	Vote	Lida Jennings	1 m
Revised to align with updated Fiscal Policies and Procedures Manual, the meal allowance for feild trips is now changed from \$5 Breakfast/\$7 Lunch/\$10 Dinner/\$22 Full Day Total to \$8 Breakfast/\$10 Lunch/\$15 Dinner/\$33 Full Day Total.			
<b>C.</b> Approve Revised Fiscal Policy	Vote	Lida Jennings	1 m
The revised Fiscal Policy is effective retroactively to 7/1/23. The revisions raise the current limit for School Meeting Meals (Professional Development or other meetings/events) from \$8 per person to \$19 per person, in line with IRS amounts, and to now require receipts for meal expenses associated with travel/conferences, similar			

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	to all other expenses for reimbursement. In addition, also revised is the meal allowance for conference travel. A Full day conference with no meals provided, employees can request up to \$59 to be reimbursed. For a partial day conference or a full day conference with meals provided, employees can request up to \$37 to be reimbursed. Previously these were set as \$40 and \$25 respectively, they now reflect the IRS 2023 rates.			
D.	Approve the Resolution for the Expenditure of Education Protection Account (EPA) Funds	Vote	Lida Jennings	1 m
	The Da Vinci Schools: LA County Board of Trustees resolves to spend Da Vinci RISE 2023- 24 Education Protection Account (EPA) amount of approximately \$24,000 solely on instructional, non-administrative expenses.			
E.	Approve Updated Graduation Requirements Policy	Vote	Lida Jennings	1 m
	Policy has been updated to align with California Education code			
F.	Approve Updated Differential Graduation and Competency Standards for Students with Disabilities Policy	FYI	Lida Jennings	1 m
	This updated policy includes an alternative pathway to a diploma for students with significant cognitive impairments.			
G.	Approve Updated Title IX Policy and Grievance Procedures	Vote	Lida Jennings	1 m
H.	Approve Updated Employee Handbook	Vote	Lida Jennings	1 m
	Changes reflect updates to comply with Title IX regulations and current legal requirements.			
I.	Approve Interagency Agreement between the LA County Department of Children and Family Services (DCFS), the LA County Office of Workforce Development, Aging and Community Services (WDACS), the LA County Office of Education (LACOE) and Da Vinci RISE High for a Long-Term Transportation Plan to Ensure School Stability for Foster Care Youth	Vote	Lida Jennings	1 m
J.	Ratify Memorandum of Understanding Between RISE High and A Place Called Home (July 1, 2023 - June 30, 2024)	Vote	Lida Jennings	1 m

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Revision includes Main Campus facilities.			
<b>K.</b> Approve General Art Elective Programs	Vote	Lida Jennings	1 m
<b>V. Closing Items</b>			<b>7:37 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Lida Jennings	1 m
Call for motion to adjourn.			