Da Vinci Schools

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

Date and Time
Wednesday October 18, 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>6:00 PM</td>
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<tr>
<td>Opening Items</td>
<td>1 m</td>
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<tr>
<td>A. Call the Meeting to Order</td>
<td>Lida Jennings</td>
<td></td>
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<tr>
<td>B. Record Attendance and Guests</td>
<td>Elaine Salango</td>
<td></td>
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<tr>
<td>C. Approval of Agenda</td>
<td>Vote</td>
<td>Lida Jennings</td>
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<tr>
<td>Call for any changes to the agenda before a motion to approve the agenda is made and seconded.</td>
<td>1 m</td>
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<td>D. Public Comments</td>
<td>Lida Jennings</td>
<td>6 m</td>
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<tr>
<td>Please see Notice above.</td>
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<tr>
<td>II. Information: Board Comments and/or Administrative Reports</td>
<td>6:09 PM</td>
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<tr>
<td>A. From the Board</td>
<td>FYI</td>
<td>Lida Jennings</td>
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</table>
III. Approval of Minutes

A. Approve Minutes of the August 16, 2023 Regular Board Meeting

Approve minutes for Da Vinci Schools: L.A. County Board Meeting (RISE High) on August 16, 2023.

B. Approve Minutes of the August 31, 2023 Special Board Meeting

Approve minutes for Da Vinci Schools: L.A. County Special Board Meeting (RISE High) on August 31, 2023.

IV. Action Items

A. Accept August and September 2023 Check and EFT Transactions Per Management

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 Revised Field Trip Request Guidelines

Revised to align with updated Fiscal Policies and Procedures Manual, the meal allowance for field 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.

C. Approve Revised Fiscal Policy

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
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

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

Policy has been updated to align with California Education code

F. Approve Updated Differential Graduation and Competency Standards for Students with Disabilities Policy

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

Changes reflect updates to comply with Title IX regulations and current legal requirements.

H. Approve Updated Employee Handbook

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

J. Ratify Memorandum of Understanding Between RISE High and A Place Called Home (July 1, 2023 - June 30, 2024)
Revision includes Main Campus facilities.

K. Approve General Art Elective Programs
   Vote Lida Jennings 1 m

V. Closing Items 7:37 PM

A. Adjourn Meeting
   Vote Lida Jennings 1 m

   Call for motion to adjourn.