



## Da Vinci Schools

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

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#### Date and Time

Monday December 4, 2023 at 4:30 PM PST

#### Location

201 N. Douglas St., El Segundo, CA 90245

1635 Long Beach Blvd., Long Beach, CA 90813

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 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>4:39 PM</b>

	Purpose	Presenter	Time
<b>A.</b> From the Board	FYI	Lida Jennings	5 m
<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>5:54 PM</b>
<b>A.</b> Approve Minutes of the November 1, 2023 Regular Board Meeting	Approve Minutes	Lida Jennings	1 m
Approve minutes for Da Vinci Schools: L.A. County Board Meeting (RISE High) on November 1, 2023.			
<b>IV. Action Items</b>			<b>5:55 PM</b>
<b>A.</b> Accept October 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 First Interim Report to LACOE	Vote	Lida Jennings	1 m
<b>C.</b> Approve Fiscal Year 2022-23 Annual Audit Report	Vote	Lida Jennings	1 m
<b>D.</b> Approve Worksite Agreement between South Bay Workforce Investment Board and Da Vinci Schools: LA County	Vote	Lida Jennings	1 m
<b>E.</b> Approve Credit Recovery using Alternate Mastery Assessment	Vote	Lida Jennings	1 m
<b>V. Closed Session</b>			<b>6:00 PM</b>
<b>A.</b> Public Employee Discipline (Gov. Code § 54957(b))	FYI	Lida Jennings	30 m

	Purpose	Presenter	Time
<b>B.</b> Reconvene for Public Session and Closed Session Reporting	FYI	Lida Jennings	1 m
<b>VI. Closing Items</b>			<b>6:31 PM</b>
<b>A.</b> Adjourn Meeting Call for motion to adjourn.	Vote	Lida Jennings	1 m