Da Vinci Schools

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

Date and Time
Wednesday February 21, 2024 at 6:00 PM PST

Location
201 N. Douglas Street El Segundo, CA 90245

Agenda

<table>
<thead>
<tr>
<th>Time</th>
<th>Purpose</th>
<th>Presenter</th>
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<tr>
<td>6:00 PM</td>
<td>I. Opening Items</td>
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<td>A. Call the Meeting to Order</td>
<td>Lida Jennings</td>
<td>1 m</td>
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<td>B. Record Attendance and Guests</td>
<td>Elaine Salango</td>
<td>1 m</td>
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<td>C. Approval of Agenda</td>
<td>Vote</td>
<td>Lida Jennings</td>
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<td>Call for any changes to the agenda before a motion to approve the agenda is made and seconded.</td>
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<td>D. Public Comments</td>
<td>Lida Jennings</td>
<td>6 m</td>
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<td>Please see Notice above.</td>
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| 6:09 PM  | II. Information: Board Comments and/or Administrative Reports |           |             |
|          | A. From the Board                            | FYI       | Lida Jennings | 5 m    |
B. From the CEO/Superintendent
   FYI Matthew Wunder 5 m

C. From the Executive Director
   FYI Erin Whalen 20 m
   • LCAP Mid-Year Update Presentation

D. RISE High Update
   FYI Naomi Lara 20 m

E. Financial Update
   FYI Michael Amato 20 m
   • January Financials
   • Prop 28 Arts Funding Budget Presentation
   • 2022-23 Tax Return

F. Facilities Update
   FYI Vicente Bravo 5 m

III. Approval of Minutes 7:24 PM

A. Approve Minutes of the January 17, 2024 Regular Board Meeting
   Approve Minutes Lida Jennings 1 m
   Approve minutes for Da Vinci Schools: L.A. County Board Meeting (RISE High) on January 17, 2024.

IV. Action Items 7:25 PM

A. Accept January 2024 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 Updated Comprehensive School Safety Plan
   Vote Lida Jennings 1 m

C. Approve Audit Contract
   Vote Lida Jennings 1 m

D. Approve 2022-23 Tax Return
   Vote Lida Jennings 1 m

V. Closed Session 7:29 PM
A. Public Employee Discipline (Gov. Code § 54957(b))  
FYI  
Lida Jennings  
60 m

B. Re convene for Public Session and Closed Session Reporting  
FYI  
Lida Jennings  
1 m

VI. Closing Items  
8:30 PM

A. Adjourn Meeting  
Vote  
Lida Jennings  
1 m

Call for motion to adjourn.