Da Vinci Schools

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

Date and Time
Thursday February 29, 2024 at 6:00 PM PST

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. Closed Session</td>
<td>6:00 PM</td>
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<tr>
<td>A. Conference with Real Property Negotiators (Gov. Code § 54956.8)</td>
<td>FYI</td>
<td>Lida Jennings</td>
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<tr>
<td>Property: 13634 Cordary Avenue Hawthorne, CA 90250 and 12100 Washington Blvd. Los Angeles, CA 90066</td>
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<td>Negotiating Parties: DVLAC, New Earth, and Richstone</td>
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<td>Under Negotiation: Partnership/Facility Costs</td>
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<tr>
<td>B. Reconvene for Public Session and Closed Session Reporting</td>
<td>FYI</td>
<td>Lida Jennings</td>
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II. Opening Items | 6:21 PM |

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<tbody>
<tr>
<td>A. Call the Meeting to Order</td>
<td></td>
<td>Lida Jennings</td>
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B. Record Attendance and Guests
   Elaine Salango 1 m

C. 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.

D. Public Comments
   Lida Jennings 6 m
   Please see Notice above.

III. Information: Board Comments and/or Administrative Reports 6:30 PM

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 5 m
D. RISE High Update FYI Naomi Lara 5 m
E. Financial Update FYI Michael Amato 5 m
F. Facilities Update FYI Vicente Bravo 5 m

IV. Action Items 7:00 PM

A. Approve FY23-24 2nd Interim Vote Lida Jennings 1 m
B. Approve FY24-25 Fiscal Stabilization Plan Vote Lida Jennings 1 m
C. Approve College and Career Access Pathways (CCAP) Partnership Agreement between Da Vinci Schools: LA County and El Camino College Vote Lida Jennings 1 m

V. Closing Items 7:03 PM

A. Adjourn Meeting Vote Lida Jennings 1 m
   Call for motion to adjourn.