



## Da Vinci Schools

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

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#### Date and Time

Thursday February 29, 2024 at 6:00 PM PST

#### Location

201 N. Douglas Street El Segundo, CA 90245

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#### Agenda

	Purpose	Presenter	Time
<b>I. Closed Session</b>			<b>6:00 PM</b>
<b>A.</b> Conference with Real Property Negotiators (Gov. Code § 54956.8)  Property: 13634 Cordary Avenue Hawthorne, CA 90250 and 12100 Washington Blvd. Los Angeles, CA 90066 Negotiating Parties: DVLAC, New Earth, and Richstone Under Negotiation: Partnership/Facility Costs	FYI	Lida Jennings	20 m
<b>B.</b> Reconvene for Public Session and Closed Session Reporting	FYI	Lida Jennings	1 m
<b>II. Opening Items</b>			<b>6:21 PM</b>
Opening Items			
<b>A.</b> Call the Meeting to Order		Lida Jennings	1 m

	Purpose	Presenter	Time
<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>III.</b>	<b>Information: Board Comments and/or Administrative Reports</b>		<b>6:30 PM</b>
<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	5 m
<b>D.</b> RISE High Update	FYI	Naomi Lara	5 m
<b>E.</b> Financial Update	FYI	Michael Amato	5 m
<b>F.</b> Facilities Update	FYI	Vicente Bravo	5 m
<b>IV.</b>	<b>Action Items</b>		<b>7:00 PM</b>
<b>A.</b> Approve FY23-24 2nd Interim	Vote	Lida Jennings	1 m
<b>B.</b> Approve FY24-25 Fiscal Stabilization Plan	Vote	Lida Jennings	1 m
<b>C.</b> Approve College and Career Access Pathways (CCAP) Partnership Agreement between Da Vinci Schools: LA County and El Camino College	Vote	Lida Jennings	1 m
<b>V.</b>	<b>Closing Items</b>		<b>7:03 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Lida Jennings	1 m
Call for motion to adjourn.			