



Da Vinci Schools

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

Date and Time

Thursday June 20, 2024 at 6:00 PM PDT

Location

201 N. Douglas Street El Segundo, CA

Agenda

	Purpose	Presenter	Time	
I. Opening Items			6:00 PM	
Opening Items				
A.	Call the Meeting to Order	Lida Jennings	1 m	
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.				
II.	Information: Board Comments and/or Administrative Reports		6:09 PM	

	Purpose	Presenter	Time
A. Public Hearing for 2024-25 Local Control and Accountability Plans (LCAP) and 2024-25 LCFF Budget Overview for Parents	FYI	Lida Jennings, Erin Whalen, Naomi Lara	5 m
B. From the Board	FYI	Lida Jennings	5 m
C. From the CEO/Superintendent	FYI	Matthew Wunder	5 m
D. From the Executive Director	FYI	Erin Whalen	15 m
E. RISE High Update	FYI	Naomi Lara	20 m
F. Financial Update	FYI	Michael Amato	25 m
<ul style="list-style-type: none"> • April Financial Statements • 2024-25 Annual Budget • GSPP Grant • CharterSafe Insurance Proposal 			
G. Facilities Update	FYI	Vicente Bravo	5 m
III. Approval of Minutes			7:29 PM
A. Approve Minutes of the May 15, 2024 Regular Board Meeting	Approve Minutes	Lida Jennings	1 m
Approve minutes for Da Vinci Schools: L.A. County Board Meeting (RISE High) on May 25, 2024.			
IV. Action Items			7:30 PM
A. Accept May 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 2024-25 Annual Budget	Vote	Lida Jennings	1 m
C. Approve 2024-25 Local Control and Accountability Plan (LCAP), 2024-25 LCFF Budget Overview for Parents, and the 2023-24 Annual Update	Vote	Lida Jennings	1 m

	Purpose	Presenter	Time
D. Approve Annual CDE Dashboard Local Performance Indicators	Vote	Lida Jennings	1 m
E. Approve Prop 28 Annual Report	Vote	Lida Jennings	1 m
F. Approve the Pursuit of Federal Title I, II, and IV funding for 2024-25 via the Consolidated Application	Vote	Lida Jennings	1 m
G. Approve 2024-25 CharterSafe Insurance Proposal	Vote	Lida Jennings	1 m
H. Approve Pay Scale for Assistant Director of Experiential Career Programs	Vote	Lida Jennings	1 m
<p>This is a new position that will facilitate a career exposure program offering students real-world career experiences and skill building, maintain key employer partner relationships, and also support the design of a pilot program on preparing students for a trajectory to career placement.</p>			
I. Approve Memorandum of Understanding Between RISE High and A Place Called Home (July 1, 2024 - June 30, 2025)	Vote	Lida Jennings	1 m
J. Approve Facility Agreement Between RISE High and Richstone Family Center (July 1, 2024 - June 30, 2025)	Vote	Lida Jennings	1 m
K. Approve 2024-25 Da Vinci Schools: L.A. County Board Meeting Calendar	Vote	Lida Jennings	1 m
V. Closing Items			7:41 PM
A. Adjourn Meeting	Vote	Lida Jennings	1 m
Call for motion to adjourn.			