



## Da Vinci Schools

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

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#### Date and Time

Wednesday July 17, 2024 at 6:00 PM PDT

#### Location

201 N. Douglas Street El Segundo, CA

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#### Agenda

	Purpose	Presenter	Time	
<b>I. Opening Items</b>			<b>6:00 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>6:09 PM</b>	
<b>A.</b>	From the Board	FYI	Lida Jennings	5 m

	Purpose	Presenter	Time
<b>B.</b> From the CEO/Superintendent	FYI	Matthew Wunder	5 m
<b>C.</b> From the Executive Director	FYI	Erin Whalen	10 m
<b>D.</b> RISE High Update	FYI	Naomi Lara	10 m
<b>E.</b> Financial Update	FYI	Michael Amato	15 m
<ul style="list-style-type: none"> <li>• DV Fiscal Policy Update</li> </ul>			
<b>F.</b> Facilities Update	FYI	Vicente Bravo	5 m
<b>III. Approval of Minutes</b>			<b>6:59 PM</b>
<b>A.</b> Approve Minutes of the June 20, 2024 Regular Board Meeting	Approve Minutes	Lida Jennings	1 m
Approve minutes for Da Vinci Schools: L.A. County Board Meeting (RISE High) on June 20, 2024.			
<b>IV. Action Items</b>			<b>7:00 PM</b>
<b>A.</b> Accept June 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>B.</b> Approve DV Fiscal Policy Update	Vote	Lida Jennings	1 m
Update on Authorization Levels, page 11.			
<b>C.</b> Approve Updated Independent Study Board Policy	Vote	Lida Jennings	1 m
<b>V. Closing Items</b>			<b>7:03 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Lida Jennings	1 m
Call for motion to adjourn.			