



## Da Vinci Schools

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

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#### Date and Time

Wednesday June 17, 2026 at 6:00 PM PDT

#### Location

Mona Lisa Room, 201 N. Douglas Street, El Segundo, CA 90245

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Da Vinci Schools ("DV") welcomes your participation at its Board meetings. The purpose of a public meeting of the Board of Trustees ("Board") is to conduct the affairs of DV in public. Your participation assures us of continuing community interest in our schools. To assist you in speaking/participating in our meetings, the following guidelines are provided:

1. The meeting is accessible online at <https://davincischools-org.zoom.us/j/98192456067> or dial (669) 444-9171 and use Meeting ID: 981 9245 6067.
  2. Agendas are available to all audience members on the Da Vinci Schools website [www.davincischools.org](http://www.davincischools.org).
  3. Audience members who wish may speak on any agenda items or under the general category of "Public Comments," which is time set aside for members of the audience to raise issues not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes each and total time allotted to non-agenda items will not exceed twenty (20) minutes. Non-English speakers who use a translator shall have six (6) minutes in which to address the Board.
  4. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
  5. The chair will recognize such individuals who wish to speak on a specific agenda item at the appropriate time. When addressing the Board, speakers are requested to adhere to the time limits set forth, and to not repeat remarks made by those who preceded them.
  6. Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 201 N. Douglas Street,
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El Segundo, CA 90245, during Business Office operating hours. Please contact the CEO's office at 310-725-5800.

The agenda and documents in the agenda packet will be made available, if requested, in appropriate alternative formats to any person with a disability as required by the ADA, 42 USC section 12132, and the federal rules and regulations adopted in implementation thereof. To request a disability-related modification or accommodation, including auxiliary aids or services, you must contact the CEO's office at 310-725-5800 at least 48 hours before a regular meeting, and at least 12 hours before a special meeting. (Government Code § 54954.2(a)(1).)

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<b>A.</b> Call the Meeting to Order		Lida Jennings	1 m
<b>B.</b> Record Attendance		Jonathan Crouch	1 m
<b>C.</b> Approve the 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	5 m
Please see Notice above. The duration of individual comments and the total comment time may be adjusted at the discretion of the board chairperson. Comments will be given on a first-come, first-served basis; however, the board chairperson may direct staff to create an orderly process in the event a large number of audience members wish to speak.			
<b>II. Information</b>			<b>6:08 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 Assistant Superintendents	FYI	Erin Whalen, Michelle Rainey, Steve Wallis	10 m
<b>D.</b> From the Executive Director of Special Education	FYI	Lynn Rodriguez	5 m
<b>E.</b> Facilities Update	FYI	Vicente Bravo	5 m

	Purpose	Presenter	Time
Closure procedures at Richstone and APCH			
<b>F.</b> RISE High Update	FYI	Naomi Lara	10 m
<b>G.</b> Financial Update	FYI	Michael Amato	10 m
<b>III. Approval of Minutes</b>			<b>6:58 PM</b>
<b>A.</b> Approve Minutes of the June 12, 2026 Special Board Meeting	Approve Minutes	Lida Jennings	1 m
<b>IV. Action Items</b>			<b>6:59 PM</b>
<b>A.</b> Accept March and April 2026 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 and Adopt Resolution Authorizing and Initiating Closure of Da Vinci RISE High Charter School and Other Actions Related Thereto	Vote	Lida Jennings	1 m
The Board of Directors of Da Vinci Schools: L.A. County, a California nonprofit public benefit corporation that operates Da Vinci RISE High charter school, will voluntarily close the School effective June 30, 2026.			
<b>C.</b> Approve and Adopt Resolution Authorizing the Voluntary Wind-Up and Dissolution of the Corporation	Vote	Lida Jennings	1 m
The Board of Directors of Da Vinci Schools: L.A. County, a California nonprofit public benefit corporation (Corporation), authorizes the winding-up, liquidation, and dissolution of the Corporation, to commence upon closure of Da Vinci RISE High.			
<b>V. Closed Session</b>			<b>7:02 PM</b>
<b>A.</b> Conference with Legal Counsel	Discuss	Lida Jennings	25 m
• Anticipated Litigation (Gov. Code §54956.9(d)(2)) - 1 matter			

	Purpose	Presenter	Time
<b>B.</b> Reconvene for Public Session & Closed Session Reporting	FYI	Lida Jennings	1 m
<b>VI. Closing Items</b>			<b>7:28 PM</b>
<b>A.</b> Adjourn Meeting Call for motion to adjourn.	Vote	Lida Jennings	1 m