



## Da Vinci Schools

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

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#### Date and Time

Wednesday February 17, 2021 at 6:00 PM PST

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Da Vinci Schools: L.A. County ("DVLAC") welcomes your participation at its Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of DVLAC 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. Teleconferencing will be held through Zoom. Join the Zoom Meeting at <https://zoom.us/j/92547611198> , Meeting ID: 925 4761 1198, or dial (669) 900-6833.
2. Agendas are available to all audience members online at <https://dvrise.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 and total time allotted to non-agenda items will not exceed fifteen (15) 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, El Segundo, CA 90245, during Business Office operating hours. For more information call 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 Da Vinci Schools: L.A. County (201 N. Douglas Street, El Segundo, CA) at 310-725-5800, ext. 1351 at least 48 hours before a regular meeting, and at least 12 hours before a special meeting. (Government Code § 54954.2(a)(1).)

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## **Agenda**

### **I. Opening Items**

#### Opening Items

**A.** Call the Meeting to Order

**B.** Record Attendance and Guests

**C.** Approval of Agenda

Call for any changes to the agenda before a motion to approve the agenda is made and seconded.

**D.** Public Comments

Please see Notice above.

### **II. Information: Board Comments and/or Administrative Reports**

**A.** From the Board

Recommendation and request to start a 3-person fundraising working group.

**B.** From the CEO

**C.** From the Executive Director

- Reopening plan

**D.** RISE High Update

**E.** Financial Update

- FY 19-20 Annual Audit Report
- FY 19-20 Tax Return
- Second Interim Report (January 2021 Financials and Unrevised Budget)
- XQ Agreement with DVSF

**F. Facilities Update**

- Reopening COVID DPH Facilities Update
- LACOE Site Inspection Update

**III. Approval of Minutes**

**A. Approve Minutes of the January 27, 2021 Regular Board Meeting**

Approve minutes for Da Vinci Schools: L.A. County Board Meeting (RISE High) on January 27, 2021

**IV. Action Items**

**A. Accept January 2021 Check and EFT Transactions Per Management**

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 FY 19-20 Annual Audit Report**

**C. Approve FY 19-20 Tax Return**

**D. Approve Second Interim Report to LACOE (January 2021 Financials and Unrevised Budget)**

**V. Closed Session**

**A. Conference with Legal Counsel - Real Estate Negotiations/Lease Agreements**

Conference with Real Property Negotiators (Gov. Code § 54956.8)  
New Earth and Wiseburn Unified School District/RISE Hawthorne.

**VI. Closing Items**

**A. Reconvene to Public Session and Closed Session Reporting**

**B. Adjourn Meeting**

Call for motion to adjourn.