



## Da Vinci Schools

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

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#### Date and Time

Wednesday July 27, 2022 at 6:00 PM PDT

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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. Special Board Action</b>			<b>6:09 PM</b>
<b>A.</b> Special Board Action: Approve and Adopt Board Resolution Authorizing Remote Teleconference Meetings for the Period July 1, 2022 through July 31, 2022	Vote	Lida Jennings	1 m

	Purpose	Presenter	Time
Resolution proclaiming a local emergency, ratifying the proclamation of a State of Emergency by Governor Newsom dated March 4, 2021, and authorizing remote teleconference meetings for the period of July 1, 2022 through July 31, 2022, in accordance with Assembly Bill 361.			
<b>III. Information: Board Comments and/or Administrative Reports</b>			<b>6:10 PM</b>
<b>A.</b> From the Board	FYI	Lida Jennings	5 m
<b>B.</b> From the Executive Director	FYI	Erin Whalen	10 m
<b>C.</b> Financial Update	FYI	Michael Amato	5 m
<b>D.</b> Facilities Update	FYI	Vicente Bravo	5 m
<b>IV. Approval of Minutes</b>			<b>6:35 PM</b>
<b>A.</b> Approve Minutes of the June 27, 2022 Regular Board Meeting	Approve Minutes	Lida Jennings	1 m
Approve minutes for Da Vinci Schools: L.A. County Board Meeting (RISE High) on June 27, 2022.			
<b>V. Action Items</b>			<b>6:36 PM</b>
<b>A.</b> Accept June 2022 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 Memorandum of Understanding Between RISE High and New Earth (July 21, 2022 - June 30, 2023)	Vote	Lida Jennings	1 m
<b>C.</b> Approve 2022-23 Master Contract with Sunbelt Staffing, LLC for Student Services	Vote	Lida Jennings	1 m
Sunbelt Staffing is a Non Public Agency that will provide Occupational Therapy and Language and Speech services for Da Vinci RISE. Total amount not to exceed \$25,000.			

	Purpose	Presenter	Time
<b>D.</b> Approve 2022-23 Master Contract with Cross Country Education for Student Services  Cross Country is a Non Public Agency that will provide Occupational Therapy and Language and Speech services for Da Vinci RISE. Total amount not to exceed \$5,000.	Vote	Lida Jennings	1 m
<b>E.</b> Public Hearing and Adoption of Updated Independent Study Board Policy  Amendments to Independent Study laws per California AB 181 require updates to the Da Vinci Schools: LA County Independent Study Board Policy. A final copy and a copy with noted changes are provided.	Vote	Lida Jennings	1 m
<b>F.</b> Approve 2022-23 DV RISE Student and Guardian Handbook	Vote	Lida Jennings	1 m
<b>VI. Closing Items</b>			<b>6:42 PM</b>
<b>A.</b> Adjourn Meeting  Call for motion to adjourn.	Vote	Lida Jennings	1 m