



Da Vinci Schools

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

Date and Time

Tuesday November 15, 2022 at 6:00 PM PST

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. Special Board Action			6:09 PM
A. Special Board Action: Approve and Adopt Board Resolution Authorizing Remote Teleconference Meetings for the Period of November 1, 2022 through November 30, 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 November 1, 2022 through November 30, 2022, in accordance with Assembly Bill 361.			
III. Information: Board Comments and/or Administrative Reports			6:10 PM
A. From the Board	FYI	Lida Jennings	5 m
B. From the COO/Deputy Superintendent	FYI	Jennifer Hawn	5 m
C. From the Executive Director	FYI	Erin Whalen	25 m
D. RISE High Update	FYI	Naomi Lara	15 m
E. Financial Update	FYI	Michael Amato	15 m
• September Financial Statements			
F. Facilities Update	FYI	Vicente Bravo	5 m
IV. Approval of Minutes			7:20 PM
A. Approve Minutes of the September 21, 2022 Regular Board Meeting	Approve Minutes	Lida Jennings	1 m
Approve minutes for Da Vinci Schools: L.A. County Board Meeting (RISE High) on September 21, 2022.			
V. Action Items			7:21 PM
A. Accept September and October 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. Acknowledge Receipt of the 2021-22 LACOE Review of Program Findings	Vote	Lida Jennings	1 m
Includes the LACOE Instructional Program Review and Governance Review.			

	Purpose	Presenter	Time
VI. Closed Session			7:23 PM
A. Conference with Legal Counsel—Anticipated Litigation (Significant exposure to litigation pursuant to Gov. Code § 54956.9(d)(2)): 1 matter	Discuss	Lida Jennings	15 m
B. Reconvene for Public Session and Closed Session Reporting	FYI	Lida Jennings	1 m
VII. Closing Items			7:39 PM
A. Adjourn Meeting Call for motion to adjourn.	Vote	Lida Jennings	1 m