



## Da Vinci Schools

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

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#### Date and Time

Tuesday December 6, 2022 at 5:00 PM PST

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#### Agenda

|  | Purpose | Presenter      | Time           |
|--|---------|----------------|----------------|
| <b>I. Opening Items</b>  |         |                | <b>5:00 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>5:09 PM</b> |
| <b>A.</b> Special Board Action: Approve and Adopt Board Resolution Authorizing Remote Teleconference Meetings for the Period of December 1, 2022 through December 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 December 1, 2022 through December 31, 2022, in accordance with Assembly Bill 361. |         |           |      |

### III. Information: Board Comments and/or Administrative Reports 5:10 PM

|    |                             |     |                |      |
|----|-----------------------------|-----|----------------|------|
| A. | From the Board              | FYI | Lida Jennings  | 5 m  |
| B. | From the CEO/Superintendent | FYI | Matthew Wunder | 5 m  |
| C. | From the Executive Director | FYI | Erin Whalen    | 15 m |
| D. | RISE High Update            | FYI | Naomi Lara     | 10 m |
| E. | Financial Update            | FYI | Michael Amato  | 20 m |

- First Interims, including October Financial Statements & Revised Budget

|    |                   |     |               |     |
|----|-------------------|-----|---------------|-----|
| F. | Facilities Update | FYI | Vicente Bravo | 5 m |
|----|-------------------|-----|---------------|-----|

### IV. Approval of Minutes 6:10 PM

|   |  |                 |               |     |
|---|--|-----------------|---------------|-----|
| A.  | Approve Minutes of the November 15, 2022 Regular Board Meeting | Approve Minutes | Lida Jennings | 1 m |
| Approve minutes for Da Vinci Schools: L.A. County Board Meeting (RISE High) on November 15, 2022. |  |                 |               |     |

### V. Action Items 6:11 PM

|   |  |      |               |     |
|---|--|------|---------------|-----|
| A.  | Accept November 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.  | Approve First Interim Report to LACOE                          | Vote | Lida Jennings | 1 m |

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|--|---------|---------------|------|
| <b>C.</b> Approve Proposed Amendments to Conflict of Interest Code for Da Vinci Schools: L.A. County   | Vote    | Lida Jennings | 1 m  |
| <b>D.</b> Ratify 2022-23 Master Contract with Sunbelt Staffing, LLC for Student Services   | Vote    | Lida Jennings | 1 m  |
| <p>Sunbelt Staffing is a Non Public Agency that provides Occupational Therapy and Language and Speech services for Da Vinci RISE. Initial request of amount not to exceed approved on July 27, 2022 was \$25,000. Total modified amount not to exceed for 2022-23SY is \$127,283.15.</p> |         |               |      |
| <b>E.</b> Approve Field Agency Affiliation Agreement between Azusa Pacific University and Da Vinci RISE High   | Vote    | Lida Jennings | 1 m  |
| <p>Agreement for MSW interns at no cost to Da Vinci RISE High. The term of this agreement starts on January 1, 2023 and goes through May 31, 2025.</p>   |         |               |      |

## **VI. Closing Items**

**6:16 PM**

|                             |      |               |     |
|-----------------------------|------|---------------|-----|
| <b>A.</b> Adjourn Meeting   | Vote | Lida Jennings | 1 m |
| Call for motion to adjourn. |      |               |     |