



## Da Vinci Schools

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

#### Date and Time

Wednesday January 18, 2023 at 6:00 PM PST

#### 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 of January 1, 2023 through January 31, 2023	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 January 1, 2023 through January 31, 2023, 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 CEO/Superintendent	FYI	Matthew Wunder	5 m
C.	From the Executive Director	FYI	Erin Whalen	15 m
D.	RISE High Update	FYI	Naomi Lara	15 m
E.	Financial Update	FYI	Michael Amato	20 m
	<ul style="list-style-type: none"> <li>• Annual Audit</li> <li>• November and December Financial Statements</li> </ul>			
F.	Facilities Update	FYI	Vicente Bravo	5 m
	<ul style="list-style-type: none"> <li>• Van update</li> </ul>			

### IV. Approval of Minutes 7:15 PM

A.	Approve Minutes of the December 6, 2022 Regular Board Meeting	Approve Minutes	Lida Jennings	1 m
	Approve minutes for Da Vinci Schools: L.A. County Board Meeting (RISE High) on December 6, 2022.			

### V. Action Items 7:16 PM

A.	Accept December 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.			

	Purpose	Presenter	Time
<b>B.</b> Approve Fiscal Year 2021-22 Annual Audit Report	Vote	Lida Jennings	1 m
<b>C.</b> Approve 2021-2022 School Accountability Report Card (SARC)	Vote	Lida Jennings	1 m
<b>VI. Closing Items</b>			<b>7:19 PM</b>
<b>A.</b> Adjourn Meeting Call for motion to adjourn.	Vote	Lida Jennings	1 m