



Da Vinci Schools

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

Date and Time

Tuesday February 28, 2023 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 February 1, 2023 through February 28, 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 February 1, 2023 through February 28, 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"> • January Financial Statements • Second Interim Report • Fiscal Year 2021-22 Tax Return 			
F.	Facilities Update	FYI	Vicente Bravo	5 m
	<ul style="list-style-type: none"> • Van Update 			

IV. Approval of Minutes 7:15 PM

A.	Approve Minutes of the January 18, 2023 Regular Board Meeting	Approve Minutes	Lida Jennings	1 m
	Approve minutes for Da Vinci Schools: L.A. County Board Meeting (RISE High) on January 18, 2023.			

V. Action Items 7:16 PM

A.	Accept January 2023 Check and EFT Transactions Per Management	Vote	Lida Jennings	1 m
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	Purpose	Presenter	Time	
	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 Second Interim Report to LACOE	Vote	Lida Jennings	1 m
C.	Approve Fiscal Year 2021-22 Tax Return	Vote	Lida Jennings	1 m
D.	Approve Quote from South Bay Ford Lincoln for Purchase of Van	Vote	Lida Jennings	1 m
	DV RISE received \$60,000 in grant funds from Pipkin & Smet towards purchase of a commuter van.			
E.	Approve and Adopt Updated Administering Medication and Monitoring Health Conditions Board Policy	Vote	Lida Jennings	1 m
	This policy has been updated to include opioid antagonist information.			
F.	Approve 2023-24 Comprehensive School Safety Plan	Vote	Lida Jennings	1 m
G.	Approve and Adopt Site Committee Guidelines for ELAC Delegation to SSC	Vote	Lida Jennings	1 m
H.	Approve RISE Case Manager Counselor Position	Vote	Lida Jennings	1 m
VI.	Closing Items			7:24 PM
A.	Adjourn Meeting	Vote	Lida Jennings	1 m
	Call for motion to adjourn.			