



## Da Vinci Schools

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

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#### Date and Time

Wednesday May 17, 2023 at 6:00 PM PDT

#### Location

201 N. Douglas Street El Segundo, CA 90245

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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. Information: Board Comments and/or Administrative Reports</b>			<b>6:09 PM</b>
<b>A.</b> From the Board	FYI	Lida Jennings	5 m

	Purpose	Presenter	Time
<b>B.</b> From the Executive Director	FYI	Erin Whalen	50 m
<ul style="list-style-type: none"> <li>• Kitamba Presentation with Rachel Ksenyak</li> </ul>			
<b>C.</b> RISE High Update	FYI	Naomi Lara	15 m
<b>D.</b> Financial Update	FYI	Michael Amato	20 m
<ul style="list-style-type: none"> <li>• March &amp; April Financial Statements</li> <li>• Governor's May Revision</li> </ul>			
<b>E.</b> Facilities Update	FYI	Vicente Bravo	5 m
<b>III. Approval of Minutes</b>			<b>7:44 PM</b>
<b>A.</b> Approve Minutes of the March 29, 2023 Regular Board Meeting	Approve Minutes	Lida Jennings	1 m
Approve minutes for Da Vinci Schools: L.A. County Board Meeting (RISE High) on March 29, 2023.			
<b>IV. Action Items</b>			<b>7:45 PM</b>
<b>A.</b> Accept March & April 2023 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 Master of Social Work Program MOU between CSUDH and Da Vinci RISE High	Vote	Lida Jennings	1 m
Agreement for MSW interns at no cost to Da Vinci RISE High. The term of this agreement starts on May 1, 2023 and goes through June 30, 2025.			
<b>C.</b> Approve Memorandum of Understanding Between RISE High and A Place Called Home (July 1, 2023 - June 30, 2024)	Vote	Lida Jennings	1 m

	Purpose	Presenter	Time
<b>D.</b> Approve Memorandum of Understanding Between RISE High and New Earth (July 1, 2023 - June 30, 2024)	Vote	Lida Jennings	1 m
<b>E.</b> Approve Facility Agreement Between RISE High and Richstone Family Center (July 1, 2023 - June 30, 2024)	Vote	Lida Jennings	1 m
<b>F.</b> Approve 2023-24 RISE High School Calendar	Vote	Lida Jennings	1 m
<b>G.</b> Approve 2021-22 LACOE Annual Report	Vote	Lida Jennings	1 m
<b>V. Closing Items</b>			<b>7:52 PM</b>
<b>A.</b> Adjourn Meeting Call for motion to adjourn.	Vote	Lida Jennings	1 m