



Da Vinci Schools

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

Date and Time

Thursday August 31, 2023 at 4:00 PM PDT

Location

201 N. Douglas Street El Segundo, CA 90245

1514 Engracia Ave. Torrance, CA 90501

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 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. Action Items			4:09 PM

	Purpose	Presenter	Time
A. Approve Election of Board Member Carla McCullough to New Term Approve the election of Dr. Carla McCullough to a new term on the Da Vinci Schools: L.A. County Board of Directors; new term will be from August 31, 2023 to August 31, 2026.	Vote	Lida Jennings	1 m
B. Approve Election of Secretary and Treasurer	Vote	Lida Jennings	1 m
C. Approve Updated Certification of Signatures for Da Vinci RISE High Update lists Dr. Carla McCullough as Board Secretary.	Vote	Lida Jennings	1 m
D. Approve Attendance and Re-Engagement Clerk Position	Vote	Lida Jennings	1 m
III. Closing Items			4:13 PM
A. Adjourn Meeting Call for motion to adjourn.	Vote	Lida Jennings	1 m