



Da Vinci Schools

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

Date and Time

Monday December 4, 2023 at 4:30 PM PST

Location

201 N. Douglas St., El Segundo, CA 90245
1635 Long Beach Blvd., Long Beach, CA 90813

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 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. Information: Board Comments and/or Administrative Reports			4:39 PM

	Purpose	Presenter	Time
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	20 m
D. RISE High Update	FYI	Naomi Lara	20 m
E. Financial Update	FYI	Michael Amato	20 m
F. Facilities Update	FYI	Vicente Bravo	5 m
III. Approval of Minutes			5:54 PM
A. Approve Minutes of the November 1, 2023 Regular Board Meeting	Approve Minutes	Lida Jennings	1 m
Approve minutes for Da Vinci Schools: L.A. County Board Meeting (RISE High) on November 1, 2023.			
IV. Action Items			5:55 PM
A. Accept October 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. Approve First Interim Report to LACOE	Vote	Lida Jennings	1 m
C. Approve Fiscal Year 2022-23 Annual Audit Report	Vote	Lida Jennings	1 m
D. Approve Worksite Agreement between South Bay Workforce Investment Board and Da Vinci Schools: LA County	Vote	Lida Jennings	1 m
E. Approve Credit Recovery using Alternate Mastery Assessment	Vote	Lida Jennings	1 m
V. Closed Session			6:00 PM

	Purpose	Presenter	Time
A. Public Employee Discipline (Gov. Code § 54957(b))	FYI	Lida Jennings	30 m
B. Reconvene for Public Session and Closed Session Reporting	FYI	Lida Jennings	1 m
VI. Closing Items			6:31 PM
A. Adjourn Meeting Call for motion to adjourn.	Vote	Lida Jennings	1 m