



Da Vinci Schools

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

Date and Time

Thursday February 29, 2024 at 6:00 PM PST

Location

201 N. Douglas Street El Segundo, CA 90245

Agenda

	Purpose	Presenter	Time
I. Closed Session			6:00 PM
A. Conference with Real Property Negotiators (Gov. Code § 54956.8) Property: 13634 Cordary Avenue Hawthorne, CA 90250 and 12100 Washington Blvd. Los Angeles, CA 90066 Negotiating Parties: DVLAC, New Earth, and Richstone Under Negotiation: Partnership/Facility Costs	FYI	Lida Jennings	20 m
B. Reconvene for Public Session and Closed Session Reporting	FYI	Lida Jennings	1 m
II. Opening Items			6:21 PM
Opening Items			
A. Call the Meeting to Order		Lida Jennings	1 m

	Purpose	Presenter	Time
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.			
III.	Information: Board Comments and/or Administrative Reports		6:30 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	5 m
D. RISE High Update	FYI	Naomi Lara	5 m
E. Financial Update	FYI	Michael Amato	5 m
F. Facilities Update	FYI	Vicente Bravo	5 m
IV.	Action Items		7:00 PM
A. Approve FY23-24 2nd Interim	Vote	Lida Jennings	1 m
B. Approve FY24-25 Fiscal Stabilization Plan	Vote	Lida Jennings	1 m
C. Approve College and Career Access Pathways (CCAP) Partnership Agreement between Da Vinci Schools: LA County and El Camino College	Vote	Lida Jennings	1 m
V.	Closing Items		7:03 PM
A. Adjourn Meeting	Vote	Lida Jennings	1 m
Call for motion to adjourn.			