



## Da Vinci Schools

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

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#### Date and Time

Wednesday May 15, 2024 at 6:00 PM PDT

#### Location

201 N. Douglas Street El Segundo, CA

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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

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<b>B.</b> From the CEO/Superintendent	FYI	Matthew Wunder	5 m
<b>C.</b> From the Executive Director	FYI	Erin Whalen	15 m
<b>D.</b> RISE High Update	FYI	Naomi Lara	20 m
<b>E.</b> Financial Update	FYI	Michael Amato	15 m
<b>F.</b> Facilities Update	FYI	Vicente Bravo	5 m
<b>III. Approval of Minutes</b>			<b>7:14 PM</b>
<b>A.</b> Approve Minutes of the February 21, 2024 Regular Board Meeting	Approve Minutes	Lida Jennings	1 m
Approve minutes for Da Vinci Schools: L.A. County Board Meeting (RISE High) on February 21, 2024.			
<b>B.</b> Approve Minutes of the February 29, 2024 Special Board Meeting	Approve Minutes	Lida Jennings	1 m
Approve minutes for Da Vinci Schools: L.A. County Special Board Meeting (RISE High) on February 29, 2024			
<b>IV. Action Items</b>			<b>7:16 PM</b>
<b>A.</b> Accept February, March, and April 2024 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 Contract with Hawthorne Academy for Non-Public School (NPS) Placement	Vote	Lida Jennings	1 m
Placement for a Da Vinci RISE student for the remainder of the 2023-24 school year. Total cost to Da Vinci Schools: LA County not to exceed \$16,287.50			
<b>C.</b> Approve 2022-2023 LACOE Annual Report	Vote	Lida Jennings	1 m

	Purpose	Presenter	Time
<b>D.</b> Approve 2024-25 DVLAC RISE High Academic Calendar	Vote	Lida Jennings	1 m
<b>V. Closing Items</b>			<b>7:20 PM</b>
<b>A.</b> Adjourn Meeting Call for motion to adjourn.	Vote	Lida Jennings	1 m