



## Da Vinci Schools

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

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#### Date and Time

Thursday June 20, 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>

	Purpose	Presenter	Time
<b>A.</b> Public Hearing for 2024-25 Local Control and Accountability Plans (LCAP) and 2024-25 LCFF Budget Overview for Parents	FYI	Lida Jennings, Erin Whalen, Naomi Lara	5 m
<b>B.</b> From the Board	FYI	Lida Jennings	5 m
<b>C.</b> From the CEO/Superintendent	FYI	Matthew Wunder	5 m
<b>D.</b> From the Executive Director	FYI	Erin Whalen	15 m
<b>E.</b> RISE High Update	FYI	Naomi Lara	20 m
<b>F.</b> Financial Update	FYI	Michael Amato	25 m
<ul style="list-style-type: none"> <li>• April Financial Statements</li> <li>• 2024-25 Annual Budget</li> <li>• GSPP Grant</li> <li>• CharterSafe Insurance Proposal</li> </ul>			

<b>G.</b> Facilities Update	FYI	Vicente Bravo	5 m
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### III. Approval of Minutes 7:29 PM

<b>A.</b> Approve Minutes of the May 15, 2024 Regular Board Meeting	Approve Minutes	Lida Jennings	1 m
Approve minutes for Da Vinci Schools: L.A. County Board Meeting (RISE High) on May 15, 2024.			

### IV. Action Items 7:30 PM

<b>A.</b> Accept May 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 2024-25 Annual Budget	Vote	Lida Jennings	1 m
<b>C.</b> Approve 2024-25 Local Control and Accountability Plan (LCAP), 2024-25 LCFF	Vote	Lida Jennings	1 m

	Purpose	Presenter	Time
Budget Overview for Parents, and the 2023-24 Annual Update			
<b>D.</b> Approve Annual CDE Dashboard Local Performance Indicators	Vote	Lida Jennings	1 m
<b>E.</b> Approve Prop 28 Annual Report	Vote	Lida Jennings	1 m
<b>F.</b> Approve the Pursuit of Federal Title I, II, and IV funding for 2024-25 via the Consolidated Application	Vote	Lida Jennings	1 m
<b>G.</b> Approve 2024-25 CharterSafe Insurance Proposal	Vote	Lida Jennings	1 m
<b>H.</b> Approve Pay Scale for Assistant Director of Experiential Career Programs	Vote	Lida Jennings	1 m
This is a new position that will facilitate a career exposure program offering students real-world career experiences and skill building, maintain key employer partner relationships, and also support the design of a pilot program on preparing students for a trajectory to career placement.			
<b>I.</b> Approve Memorandum of Understanding Between RISE High and A Place Called Home (July 1, 2024 - June 30, 2025)	Vote	Lida Jennings	1 m
<b>J.</b> Approve Facility Agreement Between RISE High and Richstone Family Center (July 1, 2024 - June 30, 2025)	Vote	Lida Jennings	1 m
<b>K.</b> Approve 2024-25 Da Vinci Schools: L.A. County Board Meeting Calendar	Vote	Lida Jennings	1 m
<b>V. Closing Items</b>			<b>7:41 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Lida Jennings	1 m
Call for motion to adjourn.			