



Da Vinci Schools

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

Date and Time

Wednesday July 17, 2024 at 6:00 PM PDT

Location

201 N. Douglas Street El Segundo, CA

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 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. Information: Board Comments and/or Administrative Reports			6:09 PM
A. From the Board	FYI	Lida Jennings	5 m

	Purpose	Presenter	Time
B. From the CEO/Superintendent	FYI	Matthew Wunder	5 m
C. From the Assistant Superintendent of Student Services	FYI	Erin Whalen	10 m
D. RISE High Update	FYI	Naomi Lara	10 m
E. Financial Update	FYI	Michael Amato	15 m
• DV Fiscal Policy Update			
F. Facilities Update	FYI	Vicente Bravo	5 m
III. Approval of Minutes			6:59 PM
A. Approve Minutes of the June 20, 2024 Regular Board Meeting	Approve Minutes	Lida Jennings	1 m
Approve minutes for Da Vinci Schools: L.A. County Board Meeting (RISE High) on June 20, 2024.			
IV. Action Items			7:00 PM
A. Accept June 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. Approve DV Fiscal Policy Update	Vote	Lida Jennings	1 m
Update on Authorization Levels, page 11.			
C. Approve Updated Independent Study Board Policy	Vote	Lida Jennings	1 m
V. Closing Items			7:03 PM
A. Adjourn Meeting	Vote	Lida Jennings	1 m
Call for motion to adjourn.			