



Da Vinci Schools

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

Date and Time

Saturday September 14, 2024 at 10:00 AM PDT

Location

201 N. Douglas Street El Segundo, CA

Agenda

	Purpose	Presenter	Time
I. Opening Items			10:00 AM
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. Special Board Action			10:09 AM

	Purpose	Presenter	Time
A. Approve Extension of Board Terms for Da Vinci Schools: L.A. County Board Member Lida Jennings Approve extension of term for Dr. Lida Jennings; renewal term will be from August 30, 2024, through August 30, 2027.	Vote	Carla McCullough	1 m
B. Approve Extension of Board Terms for Da Vinci Schools: L.A. County Board Member Chris Taylor Approve extension of term for Chris Taylor; renewal term will be from August 30, 2024, through August 30, 2027.	Vote	Lida Jennings	1 m
III. Action Items			10:11 AM
A. Approve 2023-24 Year End Unaudited Actuals	Vote	Lida Jennings	1 m
B. Approve the Resolution for the Expenditure of Education Protection Account (EPA) Funds	Vote	Lida Jennings	1 m
IV. Closing Items			10:13 AM
A. Adjourn Meeting Call for motion to adjourn.	Vote	Lida Jennings	1 m