



## Da Vinci Schools

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

---

#### Date and Time

Wednesday September 18, 2024 at 6:00 PM PDT

#### Location

201 N Douglas St. El Segundo, CA 90245

---

#### 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. Brown Act Training</b>			<b>6:09 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Brown Act and Governance Training	FYI	Merrick Wadsworth	30 m
<b>III. Information: Board Comments and/or Administrative Reports</b>			<b>6:39 PM</b>
<b>A.</b> From the CEO/Superintendent	FYI	Matthew Wunder	1 m
<b>B.</b> From the Board	FYI	Lida Jennings	5 m
<b>C.</b> From the Assistant Superintendents	FYI	Erin Whalen, Michelle Rainey, Steve Wallis	10 m
<b>D.</b> RISE High Update	FYI	Naomi Lara	10 m
<b>E.</b> Financial Update July Financial Statements	FYI	Michael Amato	15 m
<b>F.</b> Facilities Update	FYI	Vicente Bravo	5 m
<b>IV. Approval of Minutes</b>			<b>7:25 PM</b>
<b>A.</b> Approve Minutes of the July 17, 2024 Regular Board Meeting  Approve minutes for Da Vinci Schools: L.A. County Board Meeting (RISE High) on July 17, 2024.	Approve Minutes	Lida Jennings	1 m
<b>B.</b> Approve Minutes of the September 14, 2024 Regular Board Meeting  Approve minutes for Da Vinci Schools: L.A. County Board Meeting (RISE High) on September 14, 2024.	Vote	Lida Jennings	1 m
<b>V. Action Items</b>			<b>7:27 PM</b>
<b>A.</b> Accept July and August 2024 Check and EFT Transactions Per Management  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.	Vote	Lida Jennings	1 m

	Purpose	Presenter	Time
<b>B.</b> Approve Memorandum of Understanding Between RISE High and New Earth (September 1, 2024 - June 30, 2025)  The F.L.O.W. class at APCH engages students in personal growth, self-expression, and connection through hip-hop, spoken word, and poetry. It inspires, empowers, and transforms by linking students to their experiences, communities, and the world, while building critical thinking and communication skills. Amount not to exceed \$13,720.	Vote	Lida Jennings	1 m
<b>C.</b> Approve 2024-25 Renewal Agreement between HopSkipDrive and Da Vinci RISE High  HopSkipDrive is the primary transportation service used to transport students to campus. Total amount not to exceed is \$163,000.	Vote	Lida Jennings	1 m
<b>D.</b> Approve Agreement between Social & Emotional Wellness Initiative (SEWI) and Da Vinci RISE High	Vote	Lida Jennings	1 m
<b>E.</b> Approve Report of Alternative Authorization of Teacher Assignments  Report of 2024-25 Teacher Assignments with Approval of Teachers to Teach Under Education Codes 44865(f)(k) and 44258.7(c)(d)	Vote	Lida Jennings	1 m
<b>F.</b> Approve the Certification of Signatures for Da Vinci RISE High	Vote	Lida Jennings	1 m
<b>G.</b> Approve 2024-25 Student and Guardian Handbook	Vote	Lida Jennings	1 m
<b>VI. Closing Items</b>			<b>7:34 PM</b>
<b>A.</b> Adjourn Meeting  Call for motion to adjourn.	Vote	Lida Jennings	1 m