



Da Vinci Schools

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

Date and Time

Tuesday December 3, 2024 at 6:00 PM PST

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
B. From the CEO/Superintendent	FYI	Matthew Wunder	5 m

	Purpose	Presenter	Time
C. From the Assistant Superintendents	FYI	Erin Whalen, Michelle Rainey, Steve Wallis	10 m
D. RISE High Update	FYI	Naomi Lara	15 m
E. Financial Update	FYI	Michael Amato	20 m
<ul style="list-style-type: none"> • October Financial Statements • First Interim Report 			
F. Facilities Update	FYI	Vicente Bravo	5 m
III. Approval of Minutes			7:09 PM
A. Approve Minutes of the September 18, 2024 Regular Board Meeting	Approve Minutes	Lida Jennings	1 m
Approve minutes for Da Vinci Schools: L.A. County Board Meeting (RISE High) on September 18, 2024.			
IV. Action Items			7:10 PM
A. Accept September and October 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 First Interim Report to LACOE	Vote	Lida Jennings	1 m
C. Approve Updated 2024-25 Student and Guardian Handbook	Vote	Lida Jennings	1 m
D. Ratify Resource Specialist Caseload Waiver Request, Administrator Supplemental Form	Vote	Lida Jennings	1 m
E. Approve Final Audit Report	Vote	Lida Jennings	1 m
V. Closed Session			7:15 PM

	Purpose	Presenter	Time
A. Conference with Legal Counsel Anticipated Litigation (Gov. Code section 54956.9(d)(2)) - 1 matter	Discuss	Lida Jennings	45 m
VI. Closing Items			8:00 PM
A. Adjourn Meeting Call for motion to adjourn.	Vote	Lida Jennings	1 m