



## Da Vinci Schools

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

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#### Date and Time

Tuesday December 3, 2024 at 6:00 PM PST

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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>
<b>A.</b>	From the Board	FYI Lida Jennings	5 m
<b>B.</b>	From the CEO/Superintendent	FYI Matthew Wunder	5 m

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<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	15 m
<b>E.</b> Financial Update	FYI	Michael Amato	20 m
		<ul style="list-style-type: none"> <li>• October Financial Statements</li> <li>• First Interim Report</li> </ul>	
<b>F.</b> Facilities Update	FYI	Vicente Bravo	5 m
<b>III. Approval of Minutes</b>			<b>7:09 PM</b>
<b>A.</b> 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.	
<b>IV. Action Items</b>			<b>7:10 PM</b>
<b>A.</b> 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>B.</b> Approve First Interim Report to LACOE	Vote	Lida Jennings	1 m
<b>C.</b> Approve Updated 2024-25 Student and Guardian Handbook	Vote	Lida Jennings	1 m
<b>D.</b> Ratify Resource Specialist Caseload Waiver Request, Administrator Supplemental Form	Vote	Lida Jennings	1 m
<b>E.</b> Approve Final Audit Report	Vote	Lida Jennings	1 m
<b>V. Closed Session</b>			<b>7:15 PM</b>

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