



Da Vinci Schools

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

Date and Time

Wednesday April 23, 2025 at 6:00 PM PDT

Location

201 N. Douglas Street El Segundo, CA

Da Vinci Schools ("DV") welcomes your participation at its Board meetings. The purpose of a public meeting of the Board of Trustees ("Board") is to conduct the affairs of DV in public. Your participation assures us of continuing community interest in our schools. To assist you in speaking/participating in our meetings, the following guidelines are provided:

1. The meeting is accessible online at <https://zoom.us/j/97035654400>, or dial (669) 900-6833 and use Meeting ID: 970 3565 4400.
2. Agendas are available to all audience members on the Da Vinci Schools website www.davincischools.org.
3. Audience members who wish may speak on any agenda items or under the general category of "Public Comments," which is time set aside for members of the audience to raise issues not specifically on the agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes each and total time allotted to non-agenda items will not exceed twenty (20) minutes. Non-English speakers who use a translator shall have six (6) minutes in which to address the Board.
4. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
5. The chair will recognize such individuals who wish to speak on a specific agenda item at the appropriate time. When addressing the Board, speakers are requested to adhere to the time limits set forth, and to not repeat remarks made by those who preceded them.
6. Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 201 N. Douglas Street, El Segundo, CA 90245, during Business Office operating hours. Please contact the CEO's office at 310-

725-5800.

The agenda and documents in the agenda packet will be made available, if requested, in appropriate alternative formats to any person with a disability as required by the ADA, 42 USC section 12132, and the federal rules and regulations adopted in implementation thereof. To request a disability-related modification or accommodation, including auxiliary aids or services, you must contact the CEO's office at 310-725-5800 at least 48 hours before a regular meeting, and at least 12 hours before a special meeting. (Government Code § 54954.2(a)(1).)

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Call the Meeting to Order		Lida Jennings	1 m
B. Record Attendance and Guests			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
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">• February Financial Statements• P2 Attendance Update			

	Purpose	Presenter	Time
F. Facilities Update		Vicente Bravo	5 m
III. Approval of Minutes			7:09 PM
A. Approve Minutes of the March 19, 2025 Regular Board Meeting	Approve Minutes	Lida Jennings	1 m
Approve minutes for Da Vinci Schools: L.A. County Board Meeting (RISE High) on March 19, 2025			
IV. Action Items			7:10 PM
A. Accept February 2025 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 2024-2025 LACOE Annual Report	Vote	Lida Jennings	1 m
C. Approve 2025-26 DVLAC RISE High Academic Calendar	Vote	Lida Jennings	1 m
D. Approve 2025-26 DVLAC Connect High Academic Calendar	Vote	Lida Jennings	1 m
V. Closed Session			7:14 PM
A. Conference with Legal Counsel	Discuss	Lida Jennings	20 m
Conference with Real Property Negotiators (Gov. Code § 54956.8) Property: 9110 S. Central Avenue, Los Angeles, CA 90002 Agency negotiator: Michael Amato, Matthew Wunder Negotiating Parties: Aaron Anderson Under negotiation: Investigating potential site for learning center			
VI. Closing Items			7:34 PM
A. Reconvene to Public Session & Closed Session Reporting	FYI	Lida Jennings	1 m

	Purpose	Presenter	Time
B. Adjourn Meeting Call for motion to adjourn.	Vote	Lida Jennings	1 m

Next Regular Da Vinci Schools: L.A. County Board meeting: Wednesday, May 21, 2025.