



## Da Vinci Schools

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

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#### Date and Time

Wednesday May 14, 2025 at 6:00 PM PDT

#### Location

201 N. Douglas St., El Segundo, CA

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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](http://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).)

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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   |         | Sebastian Ehuan-Avila | 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. Closed Session</b>  |         |                       | <b>6:09 PM</b> |
| <b>A.</b> Conference with Real Property Negotiators (Gov. Code § 54956.8)  | Discuss | Lida Jennings         | 45 m           |
| Conference with Real Property Negotiators (Gov. Code § 54956.8)<br>Property: 9110 S. Central Avenue, Los Angeles, CA 90002<br>Agency negotiator: Michael Amato, Matthew Wunder<br>Negotiating Parties: Aaron Anderson<br>Under negotiation: Investigating potential site for learning center |         |                       |                |
| <b>B.</b> Reconvene for Public Session and Closed Session Reporting  | FYI     | Lida Jennings         | 1 m            |

|  | Purpose | Presenter     | Time           |
|--|---------|---------------|----------------|
| <b>III. Action Items</b>   |         |               | <b>6:55 PM</b> |
| <b>A.</b> Approve and Adopt Resolution Approving Submission of Request for Material Revision of the Da Vinci RISE High Countywide Charter Petition to the L.A. County Board of Education | Vote    | Lida Jennings | 1 m            |
| <b>IV. Closing Items</b>   |         |               | <b>6:56 PM</b> |
| <b>A.</b> Adjourn Meeting<br>Call for motion to adjourn.   | Vote    | Lida Jennings | 1 m            |