



## Da Vinci Schools

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

---

#### Date and Time

Tuesday June 24, 2025 at 6:00 PM PDT

#### Location

201 N. Douglas Street  
El Segundo CA 90245

---

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).)

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>6:00 PM</b>
<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
	Call for any changes to the agenda before a motion to approve the agenda is made and seconded.		1 m
<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	Michael Amato
	Conference with Real Property Negotiators (Gov. Code § 54956.8)		30 m
	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		
<b>III. Information: Board Comments and/or Administrative Reports</b>			<b>6:39 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Public Hearing for 2025-26 Local Control and Accountability Plans (LCAP) and LCFF Budget Overview for Parents/Guardians	FYI	Lida Jennings, Naomi Lara, Michelle Rainey	5 m
<b>B.</b> From the Board	FYI	Lida Jennings	5 m
<b>C.</b> From the Superintendent	FYI	Matthew Wunder	5 m
<b>D.</b> From the Assistant Superintendents	FYI	Erin Whalen, Michelle Rainey, Steve Wallis	10 m
<b>E.</b> RISE High Update	FYI	Naomi Lara	20 m
<b>F.</b> Financial Update	FYI	Michael Amato	25 m
<ul style="list-style-type: none"> <li>• April Financial Statements</li> <li>• 2025-26 Annual Budget</li> <li>• 2025-26 CharterSafe Insurance Proposal</li> <li>• 2025-26 Fiscal Policy Update</li> </ul>			
<b>G.</b> Facilities Update	FYI	Vicente Bravo	5 m

#### **IV. Approval of Minutes**

**7:54 PM**

<b>A.</b> Approve Minutes of the April 23, 2025 Board Meeting	Approve Minutes	Lida Jennings	1 m
Approve minutes for Da Vinci Schools: L.A. County Board Meeting (RISE High) on April 23, 2025.			
<b>B.</b> Approve Minutes of the May 14, 2025 Special Board Meeting	Approve Minutes	Lida Jennings	1 m
Approve minutes for Da Vinci Schools: L.A. County Special Board Meeting (RISE High) on May 14, 2025.			

	Purpose	Presenter	Time
<b>V. Action Items</b>			<b>7:56 PM</b>
<b>A.</b> Accept April 2025 Check and EFT Transactions Per Management	Vote	Lida Jennings	1 m
<b>B.</b> Approve 2025-26 Annual Budget	Vote	Lida Jennings	1 m
<b>C.</b> Approve 2025-26 Local Control and Accountability Plan (LCAP), 2025-26 LCFF Budget Overview for Parents, and the 2024-25 Annual Update	Vote	Lida Jennings	1 m
<b>D.</b> Approve Annual CDE Dashboard Local Performance Indicators	Vote	Lida Jennings	1 m
<b>E.</b> Approve Prop 28 Annual Report	Vote	Lida Jennings	1 m
<b>F.</b> Approve the Pursuit of Federal Title I, II, and IV funding for 2025-26 via the Consolidated Application	Vote	Lida Jennings	1 m
<b>G.</b> Approve 2025-26 CharterSafe Insurance Proposal	Vote	Lida Jennings	1 m
<b>H.</b> Approve 25-26 Fiscal Policy Update	Vote	Lida Jennings	1 m
<b>I.</b> Approve 2025-26 Da Vinci Schools: L.A. County Board Meeting Calendar	Vote	Lida Jennings	1 m
<b>J.</b> Approve Addition of the Instructional Continuity Plan, Sudden Cardiac Arrest Procedures, and Opioid Overdose Procedures to the Comprehensive School Safety Plans for Da Vinci RISE	Vote	Lida Jennings	1 m
<ul style="list-style-type: none"> <li>• California Education Code now requires each charter school to adopt an Instructional Continuity Plan (ICP) by July 1, 2025, as part of its Comprehensive School Safety Plan (CSSP). The ICP must outline how the school will ensure continuity of instruction during emergencies that result in school closures or disruptions. (Page 17)</li> <li>• California Education Code allows for the provision of emergency opioid antagonists by school nurses and trained personnel to individuals on campus</li> </ul>			

	Purpose	Presenter	Time
	<p>suffering or reasonably believed to be suffering from an opioid overdose. (Page 26)</p> <ul style="list-style-type: none"> <li>California Education Code, as amended by multiple 2024 legislative bills, now requires that the plan include procedures for responding to incidents of sudden cardiac arrest. (Page 112)</li> </ul>		
<b>K.</b>	Approve Agreement for the property located at 9110 S Central, Los Angeles, CA 90002	Vote	Lida Jennings
			1 m
<b>VI.</b>	<b>Closing Items</b>		<b>8:07 PM</b>
<b>A.</b>	Adjourn Meeting	Vote	Lida Jennings
	Call for motion to adjourn.		1 m

---

Next Regular Da Vinci Schools Board meeting: Wednesday, July 16, 2025.