



## Da Vinci Schools

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

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#### **Date and Time**

Wednesday January 21, 2026 at 6:00 PM PST

#### **Location**

Mona Lisa, 201 N. Douglas St., El Segundo, CA 90245

#### **Additional Teleconference Location:**

35678 Talus Lane, Palm Desert, CA 92211

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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://davincischools-org.zoom.us/j/93656133835> or dial (669) 444-9171 and use Meeting ID: 936 5613 3835.
  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.
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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		Jonathan Crouch	1 m
<b>C.</b> Approve the 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	5 m
Please see Notice above. The duration of individual comments and the total comment time may be adjusted at the discretion of the board chairperson. Comments will be given on a first-come, first-served basis; however, the board chairperson may direct staff to create an orderly process in the event a large number of audience members wish to speak.			
<b>II. Information</b>			<b>6:08 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
<b>C.</b> From the Assistant Superintendents	FYI		10 m

	Purpose	Presenter	Time
<b>D.</b> From the Executive Director of Special Education	FYI	Lynn Rodriguez	5 m
<b>E.</b> Facilities Update	FYI	Vicente Bravo	5 m
<b>F.</b> RISE High Update	FYI	Naomi Lara	15 m
<b>G.</b> Financial Update	FYI	Michael Amato	15 m
<b>III. Approval of Minutes</b>			<b>7:08 PM</b>
<b>A.</b> Approve Minutes of the December 16, 2025 Regular Board Meeting	Approve Minutes	Lida Jennings	1 m
<b>IV. Action Items</b>			<b>7:09 PM</b>
<b>A.</b> Approve 2025-26 School Accountability Report Card (SARC) for Da Vinci RISE High	Vote	Lida Jennings	1 m
<b>B.</b> Approve Board Policy for Student Behavioral Health Referral Protocols	Vote	Lida Jennings	1 m
This policy is required as part of SB 153, applies to all LEAs serving any of grades 7-12, and must be approved and adopted at a regularly-scheduled Board meeting prior to January 31, 2026.			
<b>C.</b> Approve Updated School-Sponsored Field Trips and Field Trip Request Guidelines Policy	Vote	Lida Jennings	1 m
This update aligns the recently updated Policy and the Da Vinci Schools Field Trip Request Guidelines.			
<b>D.</b> Accept October and November 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>E.</b> Approve Updated Fiscal Policies and Procedures	Vote	Lida Jennings	1 m

	Purpose	Presenter	Time
<b>F.</b> Approve Submission of the Da Vinci RISE High School Countywide Charter Renewal Petition to the Los Angeles County Office of Education	Vote	Lida Jennings	1 m
<b>V. Closed Session</b>			<b>7:15 PM</b>
<b>A.</b> Conference with Legal Counsel	Discuss	Lida Jennings	25 m
• Anticipated Litigation (Gov. Code §54956.9(d)(2)) - 1 matter			
<b>B.</b> Reconvene for Public Session & Closed Session Reporting	FYI	Lida Jennings	1 m
<b>VI. Closing Items</b>			<b>7:41 PM</b>
<b>A.</b> Adjourn Meeting Call for motion to adjourn.	Vote	Lida Jennings	1 m

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Next Da Vinci Schools: L.A. County Board Meeting (RISE High): February 18, 2026