APPROVED

Da Vinci Schools

Minutes

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

Date and Time
Thursday December 17, 2020 at 8:00 AM

Da Vinci Schools: L.A. County ("DVLAC") welcomes your participation at its Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of DVLAC 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. Teleconferencing will be held through Zoom. Join the Zoom Meeting at https://zoom.us/j/97233265360, Meeting ID: 972 3326 5360, or dial (669) 900-6833.
2. Agendas are available to all audience members online at https://dvrise.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 and total time allotted to non-agenda items will not exceed fifteen (15) 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. For more information call 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 Da Vinci Schools: L.A. County (201 N. Douglas Street, El Segundo, CA) at 310-725-5800, ext. 1351 at least 48 hours before a regular meeting, and at least 12 hours before a special meeting. (Government Code § 54954.2(a)(1).)

Trustees Present
A. Montes-Rodriguez (remote), C. McCullough (remote), C. Taylor (remote), L. Jennings (remote), P. Escala (remote), T. Johnstone (remote)

Trustees Absent
J. Morgan

Trustees who arrived after the meeting opened
C. Taylor

Guests Present
A. Wohlwerth (remote), J. Hawn (remote), M. Amato (remote), M. Ring (remote)

I. Opening Items

A. Call the Meeting to Order

L. Jennings called a meeting of the board of trustees of Da Vinci Schools to order on Thursday Dec 17, 2020 at 8:02 AM.

B. Record Attendance and Guests

C. Approval of Agenda

T. Johnstone made a motion to approve.
A. Montes-Rodriguez seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

L. Jennings	Aye
C. McCullough	Aye
P. Escala	Aye
A. Montes-Rodriguez	Aye
C. Taylor	Absent

Roll Call

T. Johnstone	Aye

D. Public Comments

None

II. Action Items

A. Approve Resolution Authorizing Application to the Director of Industrial Relations, State of California for a Certificate of Consent to Self-insure Workers' Compensation Liabilities

Mr. Amato commented that the resolution is only required for the initial insurance, not for renewals, and that all the Da Vinci Schools self-insure for workers' compensation.
C. Taylor arrived.
T. Johnstone made a motion to approve the Resolution Authorizing Application to the Director of Industrial Relations, State of California for a Certificate of Consent to Self-Insure Workers' Compensation Liabilities.
P. Escala seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

J. Morgan	Absent
A. Montes-Rodriguez	Aye
C. McCullough	Aye
T. Johnstone	Aye
L. Jennings	Aye
P. Escala	Aye
C. Taylor	Abstain

III. Closing Items

A. Adjourn Meeting

A. Montes-Rodriguez made a motion to adjourn.
C. McCullough seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

C. Taylor	Aye
T. Johnstone	Aye
J. Morgan	Absent
L. Jennings	Aye
C. McCullough	Aye
P. Escala	Aye
A. Montes-Rodriguez	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:08 AM.

Respectfully Submitted,
A. Wohlwerth