APPROVED

Da Vinci Schools

Minutes

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

Date and Time
Friday June 11, 2021 at 7:30 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/99313872939?pwd=eTVzWDNJRnFOWDRNTVN1Rk05SWxhQT09, Meeting ID: 993 1387 2939, 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), J. Morgan (remote), L. Jennings (remote), T. Johnstone (remote)

Trustees Absent
C. McCullough, C. Taylor

Guests Present
E. Salango (remote), E. Whalen (remote), M. Amato, M. Ring (remote), M. Wunder (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 Friday Jun 11, 2021 at 7:34 AM.

B. Record Attendance and Guests

C. Approval of Agenda

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

Roll Call

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

D.

Public Hearing - 2019-20 LCAP and 2020-21 LCP Updates, 2020-21 LCAP and Federal Addendum, and Budget Overview for Parents

Dr. Johnstone asked Dr. Ring to share an update of how public input was collected from School Site Council and ELAC regarding the LCAP.

Dr. Ring shared that multiple meetings were held throughout the year to collect stakeholder input from parents, students, and staff. A public input session was held on Monday, June 7th to review the documents posted on the Principal blog. LCAP input was also collected and reviewed during Friday staff professional development sessions, ELAC, and SSC meetings to review goals within the three-year cycle.

E. Public Comments

None.

II. Closing Items

A. Adjourn Meeting

J. Morgan made a motion to adjourn the meeting.
A. Montes-Rodriguez seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:00 AM.

Respectfully Submitted,
E. Salango