

APPROVED



Da Vinci Schools

Minutes

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

Date and Time

Thursday August 31, 2023 at 4:00 PM

Location

201 N. Douglas Street El Segundo, CA 90245

1514 Engracia Ave. Torrance, CA 90501

Trustees Present

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

Trustees Absent

None

Guests Present

E. Salango, M. Amato (remote), V. Bravo (remote), V. Rodriguez (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 Aug 31, 2023 at 4:05 PM.

B. Record Attendance and Guests**C. Approval of Agenda**

C. McCullough made a motion to approve the agenda.

T. Johnstone seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

T. Johnstone Aye

L. Jennings Aye

C. Taylor Aye

C. McCullough Aye

A. Montes-Rodriguez Aye

D. Public Comments

None.

II. Action Items

A. Approve Election of Board Member Carla McCullough to New Term

L. Jennings made a motion to Approve Election of Board Member Carla McCullough to New Term.

A. Montes-Rodriguez seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

A. Montes-Rodriguez Aye

T. Johnstone Aye

C. Taylor Aye

C. McCullough Abstain

L. Jennings Aye

B. Approve Election of Secretary and Treasurer

T. Johnstone made a motion to Approve Election of Secretary and Treasurer.

L. Jennings seconded the motion.

Dr. Jennings proposed that Dr. McCullough fulfill the role of Board Secretary and Mr. Amato fulfill the role of Board Treasurer. All Board members agreed.

The board **VOTED** unanimously to approve the motion.

Roll Call

C. Taylor Aye

C. McCullough Abstain

L. Jennings Aye

T. Johnstone Aye

A. Montes-Rodriguez Aye

C. Approve Updated Certification of Signatures for Da Vinci RISE High

L. Jennings made a motion to Approve Updated Certification of Signatures for Da Vinci RISE High.

A. Montes-Rodriguez seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

A. Montes-Rodriguez Aye

L. Jennings Aye

C. McCullough Aye

T. Johnstone Aye

C. Taylor Aye

D. Approve Attendance and Re-Engagement Clerk Position

C. Taylor made a motion to Approve Attendance and Re-Engagement Clerk Position.

T. Johnstone seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

A. Montes-Rodriguez Aye

C. McCullough Aye

L. Jennings Aye

C. Taylor Aye

T. Johnstone Aye

III. Closing Items

A. Adjourn Meeting

A. Montes-Rodriguez made a motion to adjourn the meeting.

C. Taylor seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

L. Jennings Aye

A. Montes-Rodriguez Aye

T. Johnstone Aye

C. Taylor Aye

C. McCullough Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 4:14 PM.

Respectfully Submitted,

E. Salango