

APPROVED



## Da Vinci Schools

### Minutes

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

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##### 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

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##### 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)

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#### 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

C. Taylor      Aye

C. McCullough      Aye

L. Jennings      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

C. McCullough      Abstain

L. Jennings      Aye

C. Taylor      Aye

T. Johnstone      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**

T. Johnstone      Aye

L. Jennings      Aye

A. Montes-Rodriguez Aye

C. Taylor      Aye

C. McCullough      Abstain

**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**

L. Jennings	Aye
C. McCullough	Aye
C. Taylor	Aye
T. Johnstone	Aye
A. Montes-Rodriguez	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. Taylor	Aye
T. Johnstone	Aye
L. Jennings	Aye
C. McCullough	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**

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