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

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

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

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

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

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

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