



## Da Vinci Schools

### Minutes

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

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**Date and Time**

Thursday February 29, 2024 at 6:00 PM

**Location**

201 N. Douglas Street El Segundo, CA 90245

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**Trustees Present**

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

**Trustees Absent**

L. Jennings

**Guests Present**

E. Salango, E. Whalen, M. Amato (remote), M. Wunder (remote), N. Lara, Samuel Renteria, V. Rodriguez (remote)

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**I. Closed Session****A. Conference with Real Property Negotiators (Gov. Code § 54956.8)**

Closed session was entered at 6:05pm.

**B. Reconvene for Public Session and Closed Session Reporting**

Closed session reconvened at 6:19pm.

**II. Opening Items**

**A. Call the Meeting to Order**

C. McCullough called a meeting of the board of trustees of Da Vinci Schools to order on Thursday Feb 29, 2024 at 6:05 PM.

**B. Record Attendance and Guests**

**C. Approval of Agenda**

C. Taylor made a motion to approve the agenda.

C. McCullough seconded the motion.

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

**Roll Call**

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

**D. Public Comments**

None.

**III. Information: Board Comments and/or Administrative Reports**

**A. From the Board**

Dr. Johnstone shared his condolences regarding Mr. Simonsen's passing. He shared his love and support.

**B. From the CEO/Superintendent**

None.

**C. From the Executive Director**

None.

**D. RISE High Update**

None.

**E. Financial Update**

Mr. Amato noted that there are two approval items on the agenda this evening, the second interim report and the fiscal stabilization plan.

**F. Facilities Update**

None.

#### IV. Action Items

##### A. Approve FY23-24 2nd Interim

A. Montes-Rodriguez made a motion to Approve FY23-24 2nd Interim.

C. Taylor seconded the motion.

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

##### Roll Call

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

##### B. Approve FY24-25 Fiscal Stabilization Plan

C. Taylor made a motion to Approve FY24-25 Fiscal Stabilization Plan.

A. Montes-Rodriguez seconded the motion.

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

##### Roll Call

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

##### C. Approve College and Career Access Pathways (CCAP) Partnership Agreement between Da Vinci Schools: LA County and El Camino College

A. Montes-Rodriguez made a motion to Approve College and Career Access Pathways (CCAP) Partnership Agreement between Da Vinci Schools: LA County and El Camino College.

C. McCullough seconded the motion.

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

##### Roll Call

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

#### V. Closing Items

##### A.

### **Adjourn Meeting**

C. McCullough made a motion to Adjourn Meeting.

A. Montes-Rodriguez seconded the motion.

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

### **Roll Call**

L. Jennings                      Absent

C. McCullough                  Aye

T. Johnstone                    Abstain

C. Taylor                        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 6:26 PM.

Respectfully Submitted,

E. Salango