APPROVED

Da Vinci Schools

Minutes

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

Date and Time
Thursday February 29, 2024 at 6:00 PM

Location
201 N. Douglas Street El Segundo, CA 90245

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)

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

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

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

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

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

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

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

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