

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

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

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

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

L. Jennings Absent

C. McCullough Aye

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