

APPROVED



## 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**

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

**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
T. Johnstone	Abstain
C. McCullough	Aye
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

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

A. Montes-Rodriguez Aye

C. McCullough Aye

L. Jennings Absent

T. Johnstone Abstain

C. Taylor 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