

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**

A. Montes-Rodriguez Aye

C. McCullough Aye

T. Johnstone Abstain

L. Jennings Absent

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**

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

##### **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  
C. McCullough Aye  
T. Johnstone Abstain  
L. Jennings Absent

##### **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**

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

#### **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

T. Johnstone Abstain

L. Jennings Absent

C. McCullough 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 6:26 PM.

Respectfully Submitted,

E. Salango