



## Da Vinci Schools

### Minutes

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

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**Date and Time**

Saturday September 14, 2024 at 10:00 AM

**Location**

201 N. Douglas Street El Segundo, CA

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**Trustees Present**

A. Montes-Rodriguez, C. McCullough, C. Taylor, L. Jennings

**Trustees Absent**

T. Johnstone

**Guests Present**

E. Salango, E. Whalen (remote), V. Bravo

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**I. 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 Saturday Sep 14, 2024 at 10:02 AM.

**B. Record Attendance and Guests****C. Approval of Agenda**

A. Montes-Rodriguez made a motion to Approval of Agenda.

C. McCullough seconded the motion.

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

**Roll Call**

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

**D. Public Comments**

None

**II. Special Board Action**

**A. Approve Extension of Board Terms for Da Vinci Schools: L.A. County Board Member Lida Jennings**

A. Montes-Rodriguez made a motion to Approve Extension of Board Terms for Da Vinci Schools: L.A. County Board Member Lida Jennings.

C. McCullough seconded the motion.

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

**Roll Call**

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

**B. Approve Extension of Board Terms for Da Vinci Schools: L.A. County Board Member Chris Taylor**

C. McCullough made a motion to Approve Extension of Board Terms for Da Vinci Schools: L.A. County Board Member Chris Taylor.

A. Montes-Rodriguez seconded the motion.

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

**Roll Call**

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

**III. Action Items**

**A.**

### **Approve 2023-24 Year End Unaudited Actuals**

C. Taylor made a motion to Approve 2023-24 Year End Unaudited Actuals.

A. Montes-Rodriguez seconded the motion.

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

#### **Roll Call**

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

### **B. Approve the Resolution for the Expenditure of Education Protection Account (EPA) Funds**

L. Jennings made a motion to Approve the Resolution for the Expenditure of Education Protection Account (EPA) Funds.

C. McCullough seconded the motion.

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

#### **Roll Call**

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

## **IV. Closing Items**

### **A. Adjourn Meeting**

C. Taylor made a motion to Adjourn Meeting.

A. Montes-Rodriguez seconded the motion.

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

#### **Roll Call**

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:14 AM.

Respectfully Submitted,  
E. Salango