APPROVED

Da Vinci Schools

Minutes

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

Date and Time
Saturday September 14, 2024 at 10:00 AM

Location
201 N. Douglas Street El Segundo, CA

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

Trustees Absent
T. Johnstone

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

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

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

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

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

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

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

C. McCullough	Aye
T. Johnstone	Absent
C. Taylor	Aye
L. Jennings	Aye
A. Montes-Rodriguez	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
L. Jennings	Aye
C. Taylor	Aye
T. Johnstone	Absent
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 10:14 AM.

Respectfully Submitted,
E. Salango