

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

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