APPROVED

Da Vinci Schools

Minutes

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

Date and Time
Wednesday May 14, 2025 at 6:00 PM

Location
201 N. Douglas St., El Segundo, CA

Da Vinci Schools ("DV") welcomes your participation at its Board meetings. The purpose of a public meeting of
the Board of Trustees ("Board") is to conduct the affairs of DV in public. Your participation assures us of
continuing community interest in our schools. To assist you in speaking/participating in our meetings, the
following guidelines are provided:

1. The meeting is accessible online at https://zoom.us/j/97035654400, or dial (669) 900-6833 and use
   Meeting ID: 970 3565 4400.
2. Agendas are available to all audience members on the Da Vinci Schools website www.davincischools.org.
3. Audience members who wish may speak on any agenda items or under the general category of "Public
   Comments," which is time set aside for members of the audience to raise issues not specifically on the
   agenda. However, due to public meeting laws, the Board can only listen to your issue, not respond or take
   action. These presentations are limited to three (3) minutes each and total time allotted to non-agenda

items will not exceed twenty (20) minutes. Non-English speakers who use a translator shall have six (6)
minutes in which to address the Board.

4. The Board may give direction to staff to respond to your concern or you may be offered the option of
returning with a citizen-requested item.
5. The chair will recognize such individuals who wish to speak on a specific agenda item at the appropriate
time. When addressing the Board, speakers are requested to adhere to the time limits set forth, and to not
repeat remarks made by those who preceded them.
6. Any public records relating to an agenda item for an open session of the Board which are distributed to all,
or a majority of all, of the Board members shall be available for public inspection at 201 N. Douglas Street,
El Segundo, CA 90245, during Business Office operating hours. Please contact the CEO's office at 310-
725-5800.

The agenda and documents in the agenda packet will be made available, if requested, in appropriate alternative
formats to any person with a disability as required by the ADA, 42 USC section 12132, and the federal rules and
regulations adopted in implementation thereof. To request a disability-related modification or accommodation,
including auxiliary aids or services, you must contact the CEO's office at 310-725-5800 at least 48 hours before
a regular meeting, and at least 12 hours before a special meeting. (Government Code § 54954.2(a)(1).)

Trustees Present
C. McCullough, C. Taylor, L. Jennings, T. Johnstone (remote)

Trustees Absent
None

Guests Present
E. Whalen (remote), J. Crouch, M. Amato (remote), M. Rainey (remote), M. Wunder (remote), N. Lara, S. Ehuan-Avila

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I. Opening Items

A.

Call the Meeting to Order

L. Jennings called a meeting of the board of trustees of Da Vinci Schools to order on Wednesday May 14, 2025 at 6:00 PM.

B. Record Attendance and Guests

C. Approval of Agenda

C. McCullough made a motion to approve the agenda.
C. Taylor seconded the motion.
The board **VOTED** to approve the motion.

D. Public Comments

None.

II. Action Items

A. Approve and Adopt Resolution Approving Submission of Request for Material Revision of the Da Vinci RISE High Countywide Charter Petition to the L.A. County Board of Education

C. Taylor made a motion to Approve and Adopt Resolution Approving Submission of Request for Material Revision of the Da Vinci RISE High Countywide Charter Petition to the L.A. County Board of Education.
C. McCullough seconded the motion.
The board **VOTED** to approve the motion.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:00 PM.

Respectfully Submitted,
S. Ehuan-Avila