



## Da Vinci Schools

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

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**Date and Time**

Wednesday May 22, 2019 at 5:00 PM PDT

**Location**

201 N. Douglas Street, El Segundo, CA 90245

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Da Vinci Schools: L.A. County ("DVLAC") welcomes your participation at its Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of DVLAC 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. Teleconferencing will be held at the below address(es). Members of the public attending a meeting conducted via teleconference need not give their name when entering the teleconference location. Locations: 5080 California Ave, Suite 100, Bakersfield, CA 93309. Video Conferencing available through <https://zoom.us/j/749903515>.
2. Agendas are available to all audience members at the door to the meeting.
3. The Order of Business may be changed without notice. Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.
4. Notice is hereby given that; consistent with the requirements of the Brown Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.
5. "Request to Speak" forms are available to all audience members who wish to 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 on such comments. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. Non-English speakers who use a translator shall have six (6) minutes in which to address the Board.
6. The Board may give direction to staff to respond to your concern. If you wish to be contacted, please indicate on the "Request to Speak" form.
7. 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.
8. 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.

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,

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you must contact Da Vinci Schools: L.A. County (201 N. Douglas Street, El Segundo, CA) 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).)

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
A. Record Attendance and Guests			
B. Call the Meeting to Order		Lida Jennings	1 m
C. Approval of Agenda	Vote	Lida Jennings	1 m
D. Public Comments on Agenda Items		Lida Jennings	6 m
<b>II. Board of Directors' Comments and/or CEO/CFO Reports</b>			<b>5:08 PM</b>
A. From the Board	FYI	Lida Jennings	15 m
B. From the CEO	FYI	Matthew Wunder	15 m
			<ul style="list-style-type: none"> <li>• Share Elements of LACOE Non-Compliance Letter</li> <li>• Discussion of Long Term Wraparound Service Funding</li> <li>• Discuss Formation of Board Sub-Committee</li> </ul>
C. RISE High Update	FYI	Kari Croft	5 m
Delivered by Kari Croft.			
D. Financial Update	FYI	Marshall Mayotte	10 m
March Financials			
E. Dashboard Alternative School Status (DASS) Presentation/Discussion	FYI	Kari Croft	10 m
<p>Dashboard Alternative School Status (DASS): Modified methods of measurement for indicators that are aligned with the evaluation rubrics of the Local Control Funding Formula (LCFF) to evaluate the success or progress of schools that serve high-risk students. The State requires the Board to be presented with and to discuss the information, and to subsequently certify the school's enrollment meets eligibility criteria.</p>			
<b>III. Approval of Minutes</b>			<b>6:03 PM</b>
A. Approve Minutes of the March 29, 2019 Special Board Meeting	Approve Minutes	Lida Jennings	1 m
Approve minutes for Da Vinci Schools: L.A. County Special Board Meeting on March 29, 2019			
<b>IV. Action Items</b>			<b>6:04 PM</b>
A. Certify Dashboard Alternative School Status (DASS) Eligibility	Vote	Lida Jennings	1 m
Certification requires that the Da Vinci Schools: L.A. County Board certify that RISE High's enrollment meets the DASS criteria following a discussion.			
B. Approve Agreement between Da Vinci RISE High and USC Suzanne Dworak-Peck School of Social Work	Vote	Lida Jennings	1 m
This agreement designating Da Vinci RISE High Hawthorne and APCH sites as USC School-approved settings for instruction in USC's program of education for social work. The term of this agreement is from May 15, 2019 through May 15, 2022.			
C. Approve XQ Grant Agreement Amendment	Vote	Lida Jennings	1 m
This amendment to the XQ Grant Agreement of July 17, 2017 replaces Sections 4, 7, and 14 in their entirety with new language regarding Grant Principles & Milestones (including reporting); Notice of Entity Material Change; and Acknowledgement that certain persons/entities are not party to the agreement. In			

addition, this amendment renumbers Section 16(m), "4.d (Reports and Recordkeeping)" with "4(g) (Reports and Recordkeeping)."

**D.** Approve the CalSTRS Activation Packet                      Vote                      Lida Jennings                      1 m

This activates CalSTRS for RISE staff.

**E.** Approve New Positions for 2019-20 School Year                      Vote                      Lida Jennings                      3 m

Additional Behavioral Interventionist  
 Additional Case Manager  
 Attendance and Enrollment Coordinator  
 50% Program Specialist for Special Education (50% at RISE High, 50% at Da Vinci Schools)  
 Coordinator of Services and Partnerships  
 Admin Designee

**F.** Approve Executive Director for the 2019-20 School Year                      Vote                      Lida Jennings                      1 m

Kari Croft, current Principal of RISE High, is being presented for approval as Executive Director for the 2019-20 school year.

**G.** Approve Principal for the 2019-20 School Year                      Vote                      Lida Jennings                      1 m

Approve Erin Whalen as Principal of RISE High for the 2019-20 school year.

**H.** Approve Being the Guarantor on a Line of Credit                      Vote                      Lida Jennings                      1 m

Da Vinci Schools was approved for a line of credit. This approval would make Da Vinci Schools: LA County the loan guarantor.

**I.** Accept April Check Register as Presented by Management                      Vote                      Lida Jennings                      1 m

Board is responsible for approving checks over \$10K. Checks that are paid by Da Vinci for the entire organization will be included if RISE's expected share is more than \$10K.

**J.** Approve 2019-20 Board of Directors Meeting Dates                      Vote                      Lida Jennings                      1 m

The 2019-20 Board meeting dates are presented for approval.

**V. Closing Items**

**6:16 PM**

**A.** Adjourn Meeting                      Vote                      Lida Jennings                      1 m