



Da Vinci Schools Board of Trustees Meeting

Wednesday, June 14, 2017

7:30 A.M.

Wiseburn Unified School District Board Room
13530 Aviation Boulevard, Hawthorne, CA 90250

CALL TO ORDER

7:30 A.M.

BOARD MEMBERS:

Chet Pipkin, President
Donald Brann, Vice President
Brian Meath, Treasurer
Jennifer Morgan, Secretary
Art Lofton, Trustee
Israel Mora, Trustee
Roger Bañuelos, Trustee

ADMINISTRATION:

Matthew Wunder, Chief Executive Officer, Da Vinci Schools
Chris Jones, Chief Operating Officer, Da Vinci Schools
Eugenio Villa, Chief Financial Officer, Da Vinci Schools
Nathan Barrymore, Principal, Da Vinci Communications
Kate Parsons, Principal, Da Vinci Design High School
Steve Wallis, Principal, Da Vinci Science
Michelle Rainey, Principal, Da Vinci Innovation Academy
Kim Merritt, Director, Da Vinci Extension
Kari Croft, Principal, RISE High, Da Vinci Schools
Erin Whalen, Assistant Principal, RISE High, Da Vinci Schools
Yolanda Saldaña-Bautista, Director of Employee Support Services,
Da Vinci Schools
Carla Levenson, Director of External Relations, Da Vinci Schools
Natasha Morse, Director, Real World Learning, Da Vinci Schools
Scott Weatherford, Director, Da Vinci Institute, Da Vinci Schools
Steve Rabas, Director of Fiscal Services, Da Vinci Schools
Alison Wohlwerth, Administrative Manager, Da Vinci Schools
Tom Johnstone, Superintendent, Wiseburn Unified School District

FROM THE PUBLIC

Individual speakers shall be allowed three minutes to address the Board. Non-English speakers who use a translator shall have six minutes in which to address the Board. The Board shall limit the total time for public input to 20 minutes. Members of the community may give input on a specific agenda item. Community members who wish to address the Board on a specific agenda item should identify themselves to the chair during the Public Comment period. The chair will then recognize such individuals who wish to speak on a specific agenda item at the appropriate time.

CLOSED SESSION

(During the Closed Session, the Board may consider personnel matters; negotiations; collective bargaining; matters related to students; security matters; conference with real property negotiators; pending litigation; JPA/self-insurance liability claims and review of assessment instruments.)

- 1a. Public Employment: Chief Financial Officer; Conference with Legal Counsel: Anticipated litigation (Gov. Code §54957 and §54956.9(d)(2))
- 2a. Evaluation of Chief Executive Officer (Gov. Code §54957)

CLOSED SESSION REPORTING INFORMATION

Information

From the Board
From the CEO
Approval of Minutes
Facilities Update
Financial Update
Consideration of Chief Executive Officer Contract

PRESENTATIONS

Metrics Timeline

ACTION ITEMS

Approvals
Brown Act Review

ADJOURNMENT

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 Matthew Wunder 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).)