



Da Vinci RISE High Manager Meeting

Monday, December 18, 2017

Meeting Minutes

Call to Order

The Regular meeting of the Da Vinci RISE High Managers was called to order at 5:35p.m. by Mr. Chet Pipkin.

Attendance

Members present:

Chet Pipkin, Jennifer Morgan, Roger Bañuelos, Donald Brann, Brian Meath (via telephone)

Administrators present:

Dr. Matthew Wunder, Chief Executive Officer, Da Vinci Schools

Dr. Chris Jones, Chief Operating Officer, Da Vinci Schools and Deputy Superintendent, Wiseburn Unified School District

Marshall Mayotte, Chief Financial Officer, Da Vinci Schools

Dr. Mary Ring, Chief Student Services Officer, Da Vinci Schools

Dr. Tom Johnstone, Superintendent, Wiseburn Unified School District

Alison Wohlwerth, Administrative Manager, Da Vinci Schools

Public Comments

No comments.

From the Managers

Mr. Bañuelos inquired about the location of RISE High. Dr. Jones said they moved into the 13500 Aviation campus in November, as soon as Da Vinci Science moved to the 201 N. Douglas site.

Dr. Brann commented on the Grand Opening celebration on December 9, saying that it was a wonderful day, that he is proud of the work that has been done by the entire team, and how happy he is to be associated with the schools. He further said he is impressed by the pathway to jobs being created. Mr. Meath concurred that the Grand Opening Celebration was a great day.

From the CEO

No comments.

Update on RISE Authorization 2018-19 and Beyond

Dr. Wunder spoke about meeting with Dr. Debra Duardo with Dr. Johnstone and Ms. Kari Croft. Discussion ensued regarding Wiseburn Unified School District acting as the monitoring agency, while the L.A. County Office of Education acts as authorizer of RISE High. Next steps are writing the charter petition for presentation to the County. Dr. Jones asked what happens to the existing five-year charter. Legal counsel will be consulted. Dr. Brann asked about XQ Institute's thoughts on this issue. Dr. Wunder spoke about XQ's invitation to Ms. Kari Croft to speak to the Emerson Collective in the Bay

Area. She was the only educator of all the XQ Schools to be invited. XQ Institute is being kept apprised of all the authorization issues.

Approval of Minutes

The minutes of the Regular November 27, 2017 meeting were approved as follows.

Motion to Approve: Ms. Morgan Second: Mr. Banuelos Vote: 3-0-2 (Mr. Pipkin and Mr. Meath abstaining)

Closed Session

Not needed.

Adjournment

The meeting was adjourned at 5:53 p.m.

APPROVED