

APPROVED



Da Vinci Schools

Minutes

Da Vinci RISE High Special Manager Meeting

Date and Time

Thursday March 29, 2018 at 5:00 PM

Location

Board Room, 201 N. Douglas Street, El Segundo

Da Vinci RISE High ("RISE") welcomes your participation at its Manager meetings. The purpose of a public meeting of the Managers ("Managers") is to conduct the affairs of RISE 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. Agendas are available to all audience members at the door to the meeting. Some meeting materials are also posted on the schools' website (<http://www.davincischools.org/people/board-of-trustees/board-meetings/>), or you may see Alison Wohlwerth in the schools' business office, or contact her at (310) 725-5800 or awohlwerth@davincischools.org.
 2. "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 Managers can only listen to your issue, not respond or take action. 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 Managers.
 3. The Managers may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
 4. The chair will recognize such individuals who wish to speak on a specific agenda item at the appropriate time. When addressing the Managers, speakers are requested to state their name and adhere to the time limits set forth.
 5. Any public records relating to an agenda item for an open session of the Managers which are distributed to all, or a majority of all, of the Managers shall be available
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for public inspection at 201 N. Douglas Street, El Segundo, CA 90245, during Business Office operating hours.

Consent Agenda: All matters listed under the consent agenda are considered by the Managers to be routine and will be approved/enacted by the Managers in one motion in the form listed below. Unless specifically requested by a manager for further discussion or removed from the agenda, there will be no discussion of these items prior to the Manager votes on them. The Chief Executive Officer recommends approval of all consent agenda items.

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 Americans with Disabilities Act (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 Alison Wohlwerth at 310-725-5800 or awohlwerth@davincischools.org 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

D. Brann, I. Mora, J. Morgan, R. Bañuelos

Trustees Absent

A. Lofton, B. Meath, C. Pipkin

Guests Present

A. Wohlwerth, K. Croft, M. Mayotte, M. Ring, M. Wunder (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

D. Brann called a meeting of the board of trustees of Da Vinci Schools to order on Thursday Mar 29, 2018 @ 5:03 PM at Board Room, 201 N. Douglas Street, El Segundo.

C. Public Comments

None

II. Information

A. From the Managers

Ms. Morgan talked about visiting RISE High at the Hawthorne site and the high level of engagement she witnessed.

Mr. Bañuelos mentioned looking forward to the Da Vinci Science Exhibition later in the evening and asked if RISE High holds Exhibitions. Ms. Croft said they do have presentations of capstone projects which are similar.

B. From the CEO

No comments.

III. Approval of Minutes

A. Minutes of the 1/22/18 Regular Manager Meeting

J. Morgan made a motion to approve minutes.
R. Bañuelos seconded the motion.
The board **VOTED** to approve the motion.

IV. Consent Agenda

A. 2018-2019 Da Vinci RISE High Consolidated Application, Part Two

J. Morgan made a motion to Approve Item A, the Da Vinci RISE High Consolidated Application, Part Two.
D. Brann seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. 2nd Interim Financials

J. Morgan made a motion to Approve Item B, Da Vinci RISE High 2nd Interim Financials.
D. Brann seconded the motion.
The board **VOTED** unanimously to approve the motion.

C. RISE High 2018-2019 Academic Calendar

D. Brann made a motion to Approve the 2018-2019 Da Vinci RISE High Academic Calendar, following a brief discussion.
R. Bañuelos seconded the motion.
The board **VOTED** unanimously to approve the motion.

V. 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 5:12 PM.

Respectfully Submitted,
A. Wohlwerth