



Da Vinci Schools

Minutes

Da Vinci RISE High Manager Meeting

Date and Time

Wednesday April 18, 2018 at 5:30 PM

Location

Galileo Room, 2nd Floor, 201 N. Douglas Street, El Segundo, CA 90245

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.
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 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, 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).)

Trustees Present

A. Lofton (remote), B. Meath (remote), D. Brann, I. Mora, J. Morgan

Trustees Absent

C. Pipkin, R. Bañuelos

Guests Present

A. Wohlwerth, C. Jones, C. Levenson, M. Mayotte, M. Rainey, M. Ring, M. Wunder, Y. Saldaña-Bautista

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 Wednesday Apr 18, 2018 @ 5:37 PM at Galileo Room, 2nd Floor, 201 N. Douglas Street, El Segundo, CA 90245.

C. Public Comments

Bob Tarnofsky of Continental Development Corporation spoke about the Da Vinci Schools' Design Charrette which was held in February, 2018 to begin design of the Incubator/Sandbox, envisioned as a collaborative space where the business community and K-12 and college educators can work together. The Design Charrette was led by a team of Gensler architects and Mr. Tarnofsky with participants from UCLA Extension, Southern New Hampshire University, Year Up, El Camino College, and Mar Ventures, as well as Da Vinci Schools and Wiseburn Unified School District.

Mr. Mora asked about next steps. He would like to hold a meeting with Board members and the members of the design charrette team. Ms. Morgan wanted to ensure the needs of the school programs are met.

II. Information

A. From the Managers

Mr. Mora gave a brief facilities update. The pool concrete has been poured and that the soccer field should be discussed.

Dr. Brann said the date of opening of the pool seemed to be a source of confusion. He also mentioned the College for America benefit event honoring Kari Croft and Erin Whalen, Principal and Assistant Principal of RISE High.

B. From the CEO

Dr. Wunder spoke about the Da Vinci RISE High charter petition and the incredible amount of work it required to complete. Consultants Maria Hwang de Bravo and Jennifer Gomeztrejo were of great help. Dr. Wunder mentioned the RISE High LLC, saying that the risk factors that led to the creation of the LLC no longer exist. Legal counsel and the CFO recommend dissolving the LLC and

folding RISE High into Da Vinci. The integration of the back office services and other services will be a logistical and cost savings.

Dr. Wunder spoke about the frequency of meetings, the fact that we do not fully utilize each trustee's expertise, and the difficulty in aligning each trustee's schedule to meet each month. He would like the trustees to consider a new Board structure, which would require coordination with WUSD and alterations to the MOU with the district.

Dr. Wunder suggests meeting six times per year for longer meetings, and using committees to support the work of the Board. Ms. Morgan asked whether or not such a structure would require more time for approval of action items. Dr. Wunder said that the finance approval threshold could be raised to compensate.

C. Financial Update

Mr. Mayotte spoke about the 2nd Interim report having been approved at the March 29 Special meeting.

He spoke about the Da Vinci Fund, and consolidating the back office services, which would greatly simplify the work.

III. Approval of Minutes

A. Minutes of the 3/28/2018 Special Manager Meeting

I. Mora made a motion to approve minutes from the Da Vinci RISE High Special Manager Meeting on 03-29-18.

J. Morgan seconded the motion.

The board **VOTED** to approve the motion.

Roll Call

D. Brann	Aye
C. Pipkin	Absent
A. Lofton	Aye
J. Morgan	Aye
I. Mora	Aye
B. Meath	Abstain
R. Bañuelos	Absent

IV. Consent Agenda

A. Da Vinci RISE High Charter Petition

J. Morgan made a motion to Approve.

B. Meath seconded the motion.

The board **VOTED** unanimously to approve the motion.

V. Closing Items

A. Reconvene for Public Session/Closed Session Reporting

B. Adjourn Meeting

D. Brann made a motion to adjourn the meeting.

I. Mora seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:32 PM.

Respectfully Submitted,
A. Wohlwerth