



Da Vinci Schools

Minutes

Da Vinci RISE High Manager Meeting

Date and Time

Wednesday May 16, 2018 at 5:30 PM

Location

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

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

Trustees Absent

A. Lofton, C. Pipkin

Trustees Arrived Late

B. Meath

Guests Present

A. Wohlwerth, C. Jones, M. Mayotte, M. Ring, M. Wunder, T. Johnstone, 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 May 16, 2018 @ 5:30 PM at 201 N. Douglas Street, El Segundo, CA 90245.

C. Public Comments

None

II. Information

A. From the Managers

Ms. Morgan spoke of the Teach for America event where Kari Croft and Erin Whalen were honored for their work. The Pipkins hosted a table, and several Trustees and Dr. Wunder attended as their guests. Mr. Mora said that it was a very positive event.

Mr. Bañuelos wanted an update on the LACOE Interview.

B. From the CEO

Dr. Wunder gave an update on the RISE High LACOE Facility Interview. Mr. Pipkin, Dr. Johnstone, Dr. Ring, Mr. Mayotte, Ms. Croft, Mr. Whalen, Ms. White, and Dr. Wunder attended.

LACOE had legal counsel present, and the interviews were recorded. Dr. Wunder said that it was clear the interviewers had read the charter petition carefully; they asked detailed questions that Ms. Croft, Mr. Whalen, Mr. Mayotte, Ms. White, Dr. Ring, Dr. Johnstone, and Mr. Pipkin answered well. Mr. Pipkin and Dr. Wunder thought that they were well received. Dr. Wunder said that he felt that LACOE would be good partners. Dr. Wunder thanked the entire team.

Ms. Morgan asked about next steps. Dr. Ring said that there will be some basic follow-up documents to be sent to LACOE. The charter will be voted on at the LACOE Board meeting in July.
B. Meath arrived late.

C. Financial Update

Mr. Mayotte asked to consolidate and present at the Da Vinci meeting.

III. Approval of Minutes

A. Minutes of the 4/18/2018 Regular Manager Meeting

J. Morgan made a motion to approve minutes from the Da Vinci RISE High Manager Meeting on 04-18-18.

I. Mora seconded the motion.

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

Roll Call

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

IV. Consent Agenda

A. Employee Advances and Payment Plans for Three Teachers

R. Bañuelos made a motion to approve.

J. Morgan seconded the motion.

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

V. Closing Items

A. Adjourn Meeting

Dr. Wunder spoke briefly about legal counsel's advice to dissolve the RISE High LLC, and have RISE move into the Da Vinci entity. Ms. Morgan asked about the protections afforded by an LLC, which Dr. Wunder said had been addressed by legal counsel.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:50 PM.

Respectfully Submitted,

A. Wohlwerth

D. Brann made a motion to adjourn the meeting.

J. Morgan seconded the motion.

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