



Da Vinci Schools

Minutes

Da Vinci RISE High Managers' Meeting

Date and Time

Monday June 18, 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

A. Lofton, C. Pipkin, D. Brann, I. Mora, J. Morgan, R. Bañuelos

Trustees Absent

B. Meath

Guests Present

A. Wohlwerth, B. Silvers, C. Jones, C. Levenson, K. Croft, M. Johnston, M. Mayotte, M. Ring, M. Wunder, T. Johnstone

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

C. Pipkin called a meeting of the board of trustees of Da Vinci Schools to order on Monday Jun 18, 2018 @ 5:33 PM at 201 N. Douglas Street, El Segundo, CA 90245.

C. Public Comments

No comments.

II. Information

A. From the Managers

Brief comments on graduation ceremonies from Mr. Bañuelos and Mr. Lofton. Mr. Pipkin thanked Ms. Croft and her staff for everything they do for their school.

B. From the CEO

No comments.

C. Financial Update

Mike Johnston gave the financial update.

III. Approval of Minutes

A. Minutes of the 5/16/2018 Regular Manager Meeting

I. Mora made a motion to approve minutes from the Da Vinci RISE High Manager Meeting on 05-16-18.

J. Morgan seconded the motion.

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

Roll Call

J. Morgan Aye

R. Bañuelos Aye

D. Brann Aye

I. Mora Aye

C. Pipkin Abstain

A. Lofton Aye

B. Meath Absent

IV. Action Items

A. Settlement

I. Mora made a motion to Approve.

D. Brann seconded the motion.

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

B. 2018 Consolidated Application

Brief discussion on the Consolidated Application, which was prepared by Michael Johnston of ExED.

C. 2018-2019 Da Vinci RISE Student and Guardian Handbook

I. Mora made a motion to Approve.

D. Brann seconded the motion.

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

D. 2018-2019 Local Control and Accountability Plan for Da Vinci RISE High

I. Mora made a motion to Approve.

D. Brann seconded the motion.

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

V. Closing Items

A. Reconvene for Public Session/Closed Session Reporting

Mr. Pipkin reported no action was taken in Closed Session.

B. Adjourn Meeting

C. Pipkin made a motion to adjourn the meeting.

D. Brann 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 6:17 PM.

Respectfully Submitted,

A. Wohlwerth