



Da Vinci Schools

Minutes

Da Vinci RISE High Special Manager Meeting

Date and Time

Tuesday July 31, 2018 at 8:20 AM

Location

201 N. Douglas Street, El Segundo, CA 90245

Da Vinci Schools ("DV") welcomes your participation at its Board meetings. The purpose of a public meeting of the Board of Directors ("Board") is to conduct the affairs of DV in public. Your participation assures us of continuing community interest in our schools. To assist you in speaking at/participating in our meetings, the following guidelines are provided:

1. Teleconferencing will be held at the below address(es). Members of the public attending a meeting conducted via teleconference need not give their name when entering the teleconference location. Location: 6501 Palm Ave, Huntington Beach, CA 92648 and 9901 S. La Cienega Blvd, Los Angeles, CA 90045
 2. 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.
 3. "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 Board 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 Board.
 4. The Board may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
 5. The chair will recognize such individuals who wish to speak on a specific agenda item at the appropriate time. When addressing the Board, speakers are requested to state their name and adhere to the time limits set forth.
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6. Any public records relating to an agenda item for an open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available 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 Board to be routine and will be approved/enacted by the Board 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 Board 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

C. Pipkin, D. Brann, I. Mora, J. Morgan

Trustees Absent

A. Lofton, B. Meath, R. Bañuelos

Guests Present

A. Wohlwerth, K. Croft, M. Ring, M. Wunder

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 Tuesday Jul 31, 2018 @ 8:20 AM at 201 N. Douglas Street, El Segundo, CA 90245. Mr. Pipkin spoke of the purpose of the meeting.

C. Public Comments

None

II. Information

A. From the Board

None

B. From the CEO

Brief comment on agenda for this meeting vs next meeting.

III. Action Items

A. Resolution to Close Wiseburn Unified School District-Authorized Charter School by 9/1/2018

I. Mora made a motion to Approve the resolution.

J. Morgan seconded the motion.

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

IV. Closing Items

A. 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 8:25 PM.

Respectfully Submitted,

C. Pipkin