



**RISE High Managers' Meeting
Meeting Minutes
Monday, January 23, 2017**

Chet Pipkin, President	Matthew Wunder, Chief Executive Officer, Da Vinci Schools
Don Brann, Vice President	Chris Jones, Chief Operating Officer, Da Vinci Schools
Brian Meath, Treasurer	Yolanda Saldaña-Bautista, Director of Employee Support Services, Da Vinci Schools
Jennifer Morgan, Secretary	Tom Cox, Chief Financial Officer, Da Vinci Schools
Roger Bañuelos, Trustee	Alison Wohlwerth, Executive Assistant, Da Vinci Schools
Israel Mora, Trustee	

Call to Order

Meeting was called to order at 8:02 PM by Mr. Pipkin.

Public Comments

No comments.

From the Board

No comments.

From the CEO

No comments.

Approval of Minutes

The minutes from December 14, 2016 were approved with no changes.

First: Mr. Meath

Second: Ms. Morgan

Motion carries: 5-0, 1 abstention

Financial Update

RISE has received \$150,000 and \$500,000 in monies from XQ Institute, and will be bringing further action items to the Managers in future meetings. Initial funding from XQ was received to implement the program and cover one-time costs. RISE is negotiating for continuing funding by the end of the current fiscal year to move forward with the program. The goal is to reach self-sufficiency within five years. Academic services will be covered by state funds (LCFF). Wraparound services will be covered by philanthropic dollars.

Board Approvals

Item # 1-2

Approved as follows:

First: Mr. Meath

Second: Ms. Morgan

Motion carries: 6-0

Adjournment

Meeting adjourned at 8:15 P.M.

APPROVED