

Da Vinci RISE High Charter School, LLC Manager Meeting
Wednesday, June 14, 2017
7:-00 A.M.

Wiseburn Unified School District Board Room
13530 Aviation Boulevard, Hawthorne, CA 90250

CALL TO ORDER

7:00 A.M.

MANAGEMENT:

Chet Pipkin, President
Donald Brann, Vice President
Brian Meath, Treasurer
Jennifer Morgan, Secretary
Art Lofton, Trustee
Israel Mora, Trustee

Roger Bañuelos, Trustee

ADMINISTRATION:

Matthew Wunder, Chief Executive Officer, Da Vinci Schools
Chris Jones, Chief Operating Officer, Da Vinci Schools
Eugenio Villa, Chief Financial Officer, Da Vinci Schools
Kari Croft, Principal, RISE High, Da Vinci Schools
Erin Whalen, Assistant Principal, RISE High, Da Vinci Schools
Yolanda Saldaña-Bautista, Director of Employee Support Services,
Da Vinci Schools
Carla Levenson, Director of External Relations, Da Vinci Schools
Steve Rabas, Director of Fiscal Services, Da Vinci Schools
Alison Wohlwerth, Administrative Manager, Da Vinci Schools
Tom Johnstone, Superintendent, Wiseburn Unified School District

FROM THE PUBLIC

Individual speakers shall be allowed three minutes to address the Managers. Non-English speakers who use a translator shall have six minutes in which to address the Managers. The Managers shall limit the total time for public input to 20 minutes. Members of the community may give input on a specific agenda item. Community members who wish to address the Managers on a specific agenda item should identify themselves to the chair during the Public Comment period. The chair will then recognize such individuals who wish to speak on a specific agenda item at the appropriate time.

INFORMATION

From the Managers
From the CEO
Approval of Minutes
Financial Update

ACTION ITEMS

Retirement Plan Discussion
Approvals
Brown Act Review

CLOSED SESSION (No closed session will be held at this meeting.)

(During the Closed Session, the Managers may consider personnel matters; negotiations; collective bargaining; matters related to students; security matters; conference with real property negotiators; pending litigation; JPA/self-insurance liability claims and review of assessment instruments.)

ADJOURNMENT

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).)