RISE Charter School, LLC Manager Meeting Monday, March 27, 2017

7:40 PM.

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

CALL TO ORDER 7:40 P.M.

MANAGEMENT:

Chet Pipkin, President

Donald Brann, Vice President

Brian Meath, Treasurer Jennifer Morgan, Secretary

Jennifer Morgan, Secreta 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 Nathan Barrymore, Principal, Da Vinci Communications

Kate Parsons, Principal, Da Vinci Design High School

Steve Wallis, Principal, Da Vinci Science

Michelle Rainey, Principal, Da Vinci Innovation Academy

Kim Merritt, Director, Da Vinci Extension

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 Natasha Morse, Director, Real World Learning, Da Vinci Schools Scott Weatherford, Director, Da Vinci Institute, Da Vinci Schools Tom Cox, Chief Financial Officer, Emeritus, Da Vinci Schools

Tom Cox, Chief Financial Officer, Emeritus, Da Vinci Schools Eugenio Villa, Chief Financial Officer, Da Vinci Schools Steve Rabas, Director of Fiscal Services, Da Vinci Schools

Rocio Ansari, Executive Assistant, 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

DISCUSSION ITEMS

Approvals Brown Act Review

<u>CLOSED SESSION</u> (No closed session will be held at this meeting.)

(During the Closed Session, the Board 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).)