



RISE High Managers' Meeting

Monday, May 22, 2017

Meeting Minutes

Chet Pipkin, President	Matthew Wunder, Chief Executive Officer, Da Vinci Schools
Don Brann, Vice President	Chris Jones, Chief Operating Officer, Da Vinci Schools
Jennifer Morgan, Secretary	Eugenio Villa, Chief Financial Officer, Da Vinci Schools
Art Lofton, Manager, via Telephone	Tom Cox, Chief Financial Officer Emeritus, Da Vinci Schools
Roger Bañuelos, Manager	Kari Croft, Principal, RISE High
	Erin Whalen, Assistant Principal, RISE High
	Carla Levenson, Managing Director of External Relations, Da Vinci Schools
	Mary Ring, Director of Special Projects, Da Vinci Schools
	Rocio Ansari, Executive Assistant, Da Vinci Schools

Call to Order

Meeting was called to order at 5:37 PM by Mr. Pipkin.

From the Managers

Ms. Morgan is looking forward to the first graduation ceremony for RISE High. The graduation will be held at Belkin on Wednesday, June 7, 2017.

Mr. Pipkin shared that people in general are very enthusiastic and excited about RISE High.

From the CEO

No comments.

Approval of Minutes

Minutes from April 19, 2017 were approved with no changes.

First: Ms. Morgan

Second: Dr. Brann

Motion carries: 5-0

Financial Update (by: Eugenio Villa)

Mr. Villa shared that he will present the actual budget for RISE at the next Manager's meeting.

Dr. Brann asked Mr. Villa if RISE High could operate in Year 6 after the XQ grant runs out. Mr. Villa responded that he believes the budget will sustain itself after Year 5. He also stated that he believes the program will be sustainable with just the government's part of funding. Mr. Villa added that the larger uncertainties are special education costs.

Mr. Pipkin inquired about reserve funds and what those could potentially be in five years. Mr. Villa stated that there should be approximately \$4.5 million in reserves by that time.

Board Approval

Items # 1-5

Approved as follows:

First: Dr. Brann

Second: Ms. Morgan

Motion carries: 5-0

Ms. Morgan asked when the first group of students will begin with A Place Called Home. Ms. Croft answered that there are 80 spaces, but about 50 are expected to be filled by August 17, 2017.

#6- Approving the added approval items 6 and 7. Per Brown Act compliance, any items added to the approvals list after the Board agenda has been posted requires approval for the additions.

First: Dr. Brann

Second: Ms. Morgan

Motion Carries: 5-0

#7- Slight Technical Amendments to the RISE Charter Petition. Legal counsel was consulted for assistance with the changes.

First: Mr. Bañuelos

Second: Dr. Brann

Motion Carries: 5-0

Adjournment

The meeting was adjourned at 5:59 PM.