

**Da Vinci RISE High Charter School, LLC Manager Meeting**  
**Monday, August 28, 2017**  
**5:30 P.M.**

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

**CALL TO ORDER**

5:30 P.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  
Tom Cox, Chief Financial Officer, Emeritus, Da Vinci Schools  
Marshall Mayotte, Chief Financial Officer, Da Vinci Schools  
Kari Croft, Principal, RISE High, Da Vinci Schools  
Erin Whalen, Assistant Principal, RISE High, Da Vinci Schools  
Mary Ring, Chief of Student Services, 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.

**CLOSED SESSION**

(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.)

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (Gov. Code § 54956.9(d)(2).): 1 Matter

**RECONVENE TO PUBLIC SESSION**

**CLOSED SESSION REPORTING**

**INFORMATION**

- From the Managers
- From the CEO
- Financial Update

**ACTION ITEMS**

Approval of Minutes of July 17, 2017 Regular Meeting

*Moved* \_\_\_\_\_ *Seconded* \_\_\_\_\_ *Vote* \_\_\_\_\_

## Fiscal

1. Ratify Reimbursement to Da Vinci Schools for Enrollment Coordinator's Time.
2. Approve Authorized Signers for Notices of Employment, Contracts, and Orders.
3. Approve "Resolution to Issue Funds to Charter School or School District".
4. Approve Memorandum of Understanding with Riverside County Superintendent of Schools for 2017-18 CTI Teacher Induction Program Participation.
5. Approve the CAUSE Impacts Consultant Proposal.

Brown Act Review

## **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).)