



**Da Vinci RISE High Manager Meeting**  
**Monday, November 27, 2017**  
**5:30 P.M.**  
**Board Room**  
**201 N. Douglas Street, El Segundo, CA 90245**

**CALL TO ORDER**

5:30 P.M.

**BOARD MEMBERS:**

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

**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, Da Vinci RISE High  
Erin Whalen, Assistant Principal, Da Vinci RISE High  
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  
Natasha Morse, Director, Real World Learning, Da Vinci Schools  
Alison Wohlwerth, Administrative Manager, Da Vinci Schools  
Tom Johnstone, Superintendent, Wiseburn Unified School District

**FROM THE PUBLIC**

Da Vinci RISE High ("RISE") welcomes your participation at RISE'S Manager meetings. The purpose of a public meeting of the Managers ("Managers") is to conduct the affairs of RISE in public. Your participation assures us of continuing community interest in our schools. To assist you in speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.
2. "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Public Comments." "Public Comments" is time set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Managers can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. Non-English speakers who use a translator shall have six minutes in which to address the Board.  
The Managers may give direction to staff to respond to your concern or you may be offered the option of returning with a citizen-requested item.
3. The chair will recognize such individuals who wish to speak on a specific agenda item at the appropriate time. When addressing the Managers, speakers are requested to state their name and adhere to the time limits set forth.
4. Any public records relating to an agenda item for an open session of the Managers which are distributed to all, or a majority of all, of the Managers shall be available for public inspection at 201 N. Douglas Street, El Segundo, CA 90245.

## **INFORMATION**

- From the Managers
- From the CEO
- Presentation: Da Vinci Science/RISE High Counseling Center Tiny House Project
- Financial Update
- RISE Authorization 2018-19 & Beyond

## **ACTION ITEMS**

All matters listed under the agenda are considered by the Managers to be routine and will be approved/enacted by the Managers in one motion. Unless specifically requested by a Manager for further discussion or removed from the agenda, there will be no discussion of these items prior to the Managers' vote on them. The Chief Executive Officer recommends approval of all agenda items.

Approval of Minutes of October 17, 2017 Meeting

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

### **Fiscal**

1. Accept the 1st Interim Financial Report for Da Vinci RISE High as presented by management.
2. Approve an increase in pupil transportation expenses.

## **CLOSED SESSION**

(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.)

Conference with Legal Counsel – Anticipated Litigation

Significant Exposure to litigation pursuant to Gov. Code §54956.9(d.2): One matter

## **RECONVENE TO OPEN SESSION**

### **CLOSED SESSION REPORTING**

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 §5494.2(a)(1).)