



Da Vinci Schools

Da Vinci RISE High Special Manager Meeting

Date and Time

Thursday March 29, 2018 at 5:00 PM PDT

Location

Board Room, 201 N. Douglas Street, El Segundo

Da Vinci RISE High ("RISE") welcomes your participation at its 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. Some meeting materials are also posted on the schools' website (<http://www.davincischools.org/people/board-of-trustees/board-meetings/>), or you may see Alison Wohlwerth in the schools' business office, or contact her at (310) 725-5800 or awohlwerth@davincischools.org.
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," which is time set aside for members of the audience to raise issues 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 (6) minutes in which to address the Managers.
3. 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.
4. 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.
5. 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, during Business Office operating hours.

Consent Agenda: All matters listed under the consent agenda are considered by the Managers to be routine and will be approved/enacted by the Managers in one motion in the form listed below. 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 Manager votes on them. The Chief Executive Officer recommends approval of all consent agenda items.

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 Americans with Disabilities Act (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 Alison Wohlwerth at 310-725-5800 or awohlwerth@davincischools.org at least 48 hours before a regular meeting, and at least 12 hours before a special meeting. (Government Code § 54954.2(a)(1).)

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Don Brann	
B. Call the Meeting to Order		Don Brann	1 m
C. Public Comments		Don Brann	5 m
II. Information			
A. From the Managers	FYI	Don Brann	2 m
B. From the CEO	FYI	Matthew Wunder	1 m
III. Approval of Minutes			
A. Minutes of the 1/22/18 Regular Manager Meeting	Approve Minutes	Don Brann	1 m
IV. Consent Agenda			
A. 2018-2019 Da Vinci RISE High Consolidated Application, Part Two	Vote	Don Brann	1 m
Approve the 2018-2019 Da Vinci RISE High Consolidated Application, Part Two, as prepared by ExED and presented by management.			
B. 2nd Interim Financials	Vote	Don Brann	1 m
Accept the 2nd Interim Financials as presented by management for Da Vinci RISE High.			
C. RISE High 2018-2019 Academic Calendar	Vote	Don Brann	1 m
Approve the 2018-2019 Calendar for Da Vinci RISE High.			
V. Closed Session			
A. Conference with Legal Counsel	Discuss	Managers	10 m
Conference with Legal Counsel – Anticipated Litigation Significant Exposure to litigation pursuant to Gov. Code §54956.9 (d.2 and e.1): One matter			
VI. Closing Items			
A. Reconvene for Public Session/Closed Session Reporting	FYI	Don Brann	1 m

B. Adjourn Meeting

Vote

Don
Brann

1 m