



Da Vinci Schools

Da Vinci RISE High Manager Meeting

Date and Time

Wednesday May 16, 2018 at 5:30 PM PDT

Location

201 N. Douglas Street, El Segundo, CA 90245

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.
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.

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).)

Agenda

Purpose Presenter Time

I. Opening Items

5:30 PM

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 **5:36 PM**

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|-----------------------------|-----|---------------------------------|------|
| A. From the Managers | FYI | Don Brann | 5 m |
| B. From the CEO | FYI | Matthew Wunder | 5 m |
| C. Financial Update | FYI | Mike Johnston, Marshall Mayotte | 10 m |

III. Approval of Minutes **5:56 PM**

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|--|-----------------|-----------|-----|
| A. Minutes of the 4/18/2018 Regular Manager Meeting | Approve Minutes | Don Brann | 2 m |
|--|-----------------|-----------|-----|

Approve minutes for Da Vinci RISE High Manager Meeting on April 18, 2018

IV. Consent Agenda **5:58 PM**

- | | | | |
|--|------|-----------|-----|
| A. Employee Advances and Payment Plans for Three Teachers | Vote | Don Brann | 2 m |
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V. Closed Session **6:00 PM**

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|---|---------|----------|------|
| A. Conference with Legal Counsel | Discuss | Trustees | 15 m |
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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 **6:15 PM**

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|---|------|-----------|-----|
| A. Reconvene for Public Session/Closed Session Reporting | FYI | Don Brann | 1 m |
| B. Adjourn Meeting | Vote | Don Brann | 1 m |