



## Da Vinci Schools Special Board of Trustees Meeting

Friday, June 16, 2017

8:20 A.M.

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

### CALL TO ORDER

8:20 A.M.

#### BOARD MEMBERS:

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  
Eugenio Villa, Chief Financial Officer, Da Vinci Schools  
Nathan Barrymore, Principal, Da Vinci Communications  
Kate Parsons, Principal, Da Vinci Design High School  
Steve Wallis, Principal, Da Vinci Science  
Michelle Rainey, Principal, Da Vinci Innovation Academy  
Kim Merritt, Director, Da Vinci Extension  
Kari Croft, Principal, RISE High, Da Vinci Schools  
Erin Whalen, Assistant Principal, RISE High, 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  
Scott Weatherford, Director, Da Vinci Institute, 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 Board. Non-English speakers who use a translator shall have six minutes in which to address the Board. The Board 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 Board 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.

### Information

From the Board

From the CEO

Approval of Minutes of June 14, 2017 Regular Meeting

### ACTION ITEMS

1. Approve 2017-18 Local Control and Accountability Plan for Da Vinci Communications
2. Approve 2017-18 Local Control and Accountability Plan for Da Vinci Design
3. Approve 2017-18 Local Control and Accountability Plan for Da Vinci Innovation Academy

4. Approve 2017-18 Local Control and Accountability Plan for Da Vinci Science

Brown Act Review

**ADJOURNMENT**

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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).)



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### INFORMATION

- From the Board
- From the CEO

### ACTION ITEMS

#### Fiscal

1. Approve 2017-18 Da Vinci Schools Budget  
Brown Act Review

## ADJOURNMENT

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