CALL TO ORDER 8:20 A.M.

BOARD MEMBERS: ADMINISTRATION:
Chet Pipkin, President Matthew Wunder, Chief Executive Officer, Da Vinci Schools
Donald Brann, Vice President Chris Jones, Chief Operating Officer, Da Vinci Schools
Brian Meath, Treasurer Eugenio Villa, Chief Financial Officer, Da Vinci Schools
Jennifer Morgan, Secretary Nathan Barrymore, Principal, Da Vinci Communications
Art Lofton, Trustee Kate Parsons, Principal, Da Vinci Design High School
Israel Mora, Trustee Steve Wallis, Principal, Da Vinci Science
Roger Bañuelos, Trustee Michelle Rainey, Principal, Da Vinci Innovation Academy

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

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).)
CALL TO ORDER

BOARD MEMBERS: ADMINISTRATION:
Chet Pipkin, President Matthew Wunder, Chief Executive Officer, Da Vinci Schools
Donald Brann, Vice President Chris Jones, Chief Operating Officer, Da Vinci Schools
Brian Meath, Treasurer Tom Cox, Chief Financial Officer, Da Vinci Schools
Jennifer Morgan, Secretary Nathan Barrymore, Principal, Da Vinci Communications
Art Lofton, Trustee Kate Parsons, Principal, Da Vinci Design High School
Israel Mora, Trustee Steve Wallis, Principal, Da Vinci Science
Roger Bañuelos, Trustee 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 Saldana-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

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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
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