

Da Vinci RISE High Charter School, LLC Manager Meeting
Tuesday, October 17, 2017
7:30 A.M.

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

CALL TO ORDER

7:30 A.M.

MANAGEMENT:

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
Tom Cox, Chief Financial Officer, Emeritus, Da Vinci Schools
Marshall Mayotte, Chief Financial Officer, Da Vinci Schools
Kari Croft, Principal, RISE High, Da Vinci Schools
Erin Whalen, Assistant Principal, RISE High, Da Vinci Schools
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
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 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." This 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 twenty (20) minutes. Non-English speakers who use a translator shall have six (6) minutes in which to address the Managers.
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 Manager members shall be available for public inspection at 13530 Aviation Blvd., Hawthorne, CA 90250.

INFORMATION

- From the Managers
- From the CEO
- Financial Update

ACTION ITEMS

Consent Agenda: All matters listed as action items on 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 member 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 action items.

Approval of Minutes of September 18, 2017 Regular Meeting

Moved _____ *Seconded* _____ *Vote* _____

1. Approve revisions to the 2017-2018 Da Vinci RISE High Parent Handbook.
2. Approve revisions to the Da Vinci RISE High Uniform Complaint Procedures (UCP).
3. Approve the RISE Independent Study Board Policy.
4. Ratify approved Da Vinci Schools' policies under which Da Vinci RISE High operates.

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 (Gov. Code § 54956.9(d)(2).): 1 Matter

RECONVENE TO PUBLIC 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 §54954.2(a)(1).)