



Board of Trustees Meeting
Monday, August 19, 2013
5:30 P.M. – 7:30 P.M.
Wiseburn School District Boardroom
13530 Aviation Boulevard, Hawthorne CA 90250

CALL TO ORDER

5:30 P. M.

BOARD MEMBERS:

Chet Pipkin, President
Don Brann, Vice President
Cheryl Cook, Secretary
Art Lofton, Trustee
Brian Meath, Treasurer
Israel Mora, Trustee
Jennifer Morgan, Trustee

ADMINISTRATION:

Matthew Wunder, Executive Director, Da Vinci Schools
Steve Wallis, Principal, Da Vinci Science High School
Kate Parsons, Principal, Da Vinci Design High School
Michelle Rainey, Principal, Da Vinci Innovation Academy
Nathan Barrymore, Principal, Da Vinci Communications Academy
Tom Johnstone, Superintendent, Wiseburn School District

FROM THE PUBLIC

Individual speakers shall be allowed three minutes 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.

DISCUSSION ITEMS

1. Approval of Minutes
2. Approvals
3. Financials
4. Strategic and Operational Goals
 - a) Strategic Goals
 - b) Organizational Goals
 - c) Teacher Compensation Committee
 - d) Experts database
5. Design Operational Goals and Update
6. Closed Session

ADJOURNMENT

7:30 P.M.