



**Board of Trustees Meeting  
Monday, December 10, 2012  
11:00 a.m. – 2:30 p.m.  
Wiseburn School District Boardroom  
13500 Aviation Boulevard, Hawthorne CA 90250**



**CALL TO ORDER**

11:00 a.m.

**BOARD MEMBERS:**

Chet Pipkin, President  
Don Brann, Vice President  
Cheryl Cook, Secretary  
Gary Wayland, Treasurer  
Art Lofton, Member

**ADMINISTRATION:**

Matthew Wunder, Executive Director, Da Vinci Schools  
Nicole Tempel Assisi, Director of New School Development  
and Principal, Da Vinci Innovation Academy  
Steve Wallis, Principal, Da Vinci Science High School  
Colleen O'Boyle, Principal, Da Vinci Design High School  
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. Approvals
2. Financial Update
3. New School
4. CFO/Charter Specific Consulting
5. Accounting Practices
6. Personnel Handbook
7. Enrollment
8. Closed Session

**ADJOURNMENT**

2:30 p.m.