



Board of Trustees Meeting
Tuesday, February 14, 2012
7:00 a.m. – 10:00 a.m.
Wiseburn School District Board Room
13500 Aviation Boulevard, Hawthorne CA 90250



CALL TO ORDER

7:00 a.m.

Board Members:

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

Administration:

Matt Wunder, Executive Director
Nicole Tempel, Principal
Steve Wallis, Principal
Colleen O'Boyle, Principal
Tom Johnstone, Wiseburn Superintendent
Tom Cox, Wiseburn Chief Business Official

MINUTES

Approve minutes from previous meeting.

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.

INFORMATION

1. From the Board and Staff

DISCUSSION ITEMS

1. Financial Update
2. Update: Washington D.C. Trip
3. Real World Learning Program
4. Early College/Next Generation Learning Challenge
5. What Difference Do We Wish to Make?
6. IT Department Plan
7. College Acceptance Update
8. Enrollment Update and Strategy
9. Independent School Expansion
10. Closed Session
11. Other News
12. Approvals

ADJOURNMENT

10:00 a.m.