



Board of Trustees Meeting
Wednesday, June 22, 2011
9:00 a.m. – 12:00 noon
Da Vinci Design School
12501 S. Isis Ave., Hawthorne



CALL TO ORDER

9:00 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, Incoming 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. Design School Version 2.0
2. Counseling Plan 2.0
3. Strategic Planning and Operational Objectives
4. New Vista Designs for Learning

ADJOURNMENT

12:00 noon