



**Meeting of the Board of Trustees support
Tuesday, March 17, 2009
9:00 A.M.
The Forum at Da Vinci High School**

Agenda

At the upcoming meeting we will:

- Discuss Salary Points and employee benefits package
- Provide a teacher hiring update (Hiring Symposium)
- Provide College in High School disclosure
- Discuss hiring of Office Manager

Approvals:

- Approve Memorandum of Understanding with WSD.
- Approve one year contract with Tom Cox, Chief Financial Officer, and WSD to provide "Back Office" services for Da Vinci Schools (\$40,000), in conjunction with ExEd.
- Approve contract with ExEd for Charter School Financial Services (\$15,000).
- Approve hiring of full-time Office Manager.
- Approve Salary Points

Reports:

- Dr. Brann – acquisition of new school facility
- Mr. Smith –
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Attachments

- Agenda
- Financials
- Reports & Job Descriptions
- Enrollment Summary
- Teacher Recruitment Summary
- Memorandum of Understanding
- Facility Update
- Tasks & Workflow to open schools
- College in High School Memorandum of Understanding
- College Credit Disclosure
- School Map
- Salary Points

AGENDA

| Time | Topic | Purpose | Leader |
|--------------|---|---------------------|-----------------|
| 9:00 a.m. | Call to order and Board comments | Convene | Pipkin |
| 9:30 9:20 | Report from the Administration on <ul style="list-style-type: none"> • PCSCG funding • Student enrollment update • Teacher hiring update (Hiring Symposium) • Master schedule • Master calendar • Early college update • NSF Grant(s) • K-8 Kinship Care • Coalition of Essential Schools/Small Schools Center—Roles and Responsibilities & Advisory Curriculum • Community Engagement centered on Da Vinci Code (Student Handbook) | Inform and Discuss | Wunder & Tempel |
| 10:00 | Consider agreement to hire Tom Cox and the WSD to provide "back office" services to the charter schools | Discuss and Approve | Wunder |
| 10:10 | Cal Poly San Luis Obispo School of Engineering Dr. Ray Haynes—Director of STEM Integration | Inform & Approve | Smith & Wunder |
| 10:15 | Acquisition of a new school site | Discuss | Brann |
| 10:40 | Hiring of Office Manager | Discuss | Wunder |
| 10:45 | Calendaring of all future meetings | Discuss | Pipkin |
| 10:50 | Facility update (walking tour of school site) | Inform | Tempel & Wunder |
| 11:00 | For next meeting | Adjourn | Pipkin |