



Board of Trustees
Special Board Meeting
Saturday, March 29, 2014
11:00AM

R.H. Dana Middle School – Boeing Professional Development Room
5504 West 135th Street, Hawthorne, CA 90250

AGENDA

CALL TO ORDER

11:00 A.M.

BOARD MEMBERS

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

ADMINISTRATION

Matthew Wunder, Executive Director
Nathan Barrymore, Principal, Da Vinci Communications
Kate Parsons, Principal, Da Vinci Design
Michelle Rainey, Principal, Da Vinci Innovation Academy
Steve Wallis, Principal, Da Vinci Science
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.

ACTION ITEMS

1. Material Change Amendment No. 1 and Amendment No. 2 to the Da Vinci Innovation Academy Charter Petition
2. Approve Staff to Apply for K-12 Charter Funds

ADJOURNMENT
