Board of Trustees Meeting
Monday, April 21, 2014
5:30 P.M. – 7:45 P.M.
Wiseburn School District Boardroom
13500 Aviation Boulevard, Hawthorne CA 90250

AGENDA

CALL TO ORDER  5:30 p.m.
BOARD MEMBERS:  ADMINISTRATION:
Chet Pipkin, President  Matthew Wunder, Executive Director, Da Vinci Schools
Don Brann, Vice President  Steve Wallis, Principal, Da Vinci Science High School
Cheryl Cook, Secretary  Kate Parsons, Principal, Da Vinci Design High School
Brian Meath, Treasurer  Michelle Rainey, Principal, Da Vinci Innovation Academy
Art Lofton, Trustee  Nathan Barrymore, Principal, Da Vinci Communications Academy
Israel Mora, Trustee  Tom Johnstone, Superintendent, Wiseburn School District
Jennifer Morgan, Trustee

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. Approval of Minutes
2. Approvals
3. Financial Update
4. Employee Compensation
5. Closed Session

ADJOURNMENT  7:45 p.m.