



Board of Trustees Meeting
Tuesday, April 26, 2011
7:30 a.m. – 12:00 p.m.
Wiseburn School District Board Room



CALL TO ORDER

7:30 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
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. Review Draft Budget
2. Calendar Board Meetings & Board Retreat
3. Da Vinci Innovation Academy
4. West LA College

ACTION ITEMS

1. Approve new salary schedule for principal, assistant principal, counselor and lead counselor.
2. Approve New Principal and Assistant Principal for Da Vinci Design
3. Approve Director of New School Development to lead the teacher credentialing and Beginning Teacher Support Programs for 2011-2012 school year.
4. Ratify increase of \$300 for Nic Valbuena to complete School Accountability Report Cards.
5. Approve hiring Administrative Assistant to support Executive Director with development and dissemination of teacher contracts, enrollment, and general administration. Not to exceed \$5000 for the period of May 1-June 30, 2011.

ADJOURNMENT

12:00 p.m.