

WISEBURN 21st CENTURY CHARTER SCHOOLS



DA VINCI SCHOOLS

BOARD OF TRUSTEES AGENDA

August 10, 2009

MISSION STATEMENT

The mission of the Wiseburn 21st Century Charter Schools is to provide a rigorous college preparatory curriculum integrated with real-world active learning. Our schools will be a place where students will be encouraged to form safe and strong relationships with teachers, peers, parents, mentors, and the community. College courses will be integrated into the curriculum of both schools to provide students with rigorous, relevant coursework and the opportunity to earn early college credit.

Contact: info@wiseburncharters.org or 310-725-5800



**Board of Trustees Meeting
Monday, August 10, 2009
9:00 a.m. – 11:00 a.m.
Da Vinci Community Room
13500 Aviation Boulevard, Hawthorne, CA 90250**

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, Founding 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.

INFORMATION

From the Board and/or Staff

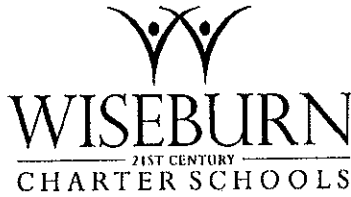
1. Report by Dr. Brann regarding acquisition of new facility.
2. Professional development plan overview

ACTION ITEMS

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. Enrollment and Recruitment Update –
 - a. Statistics on students accepted into the program, committed to attending Da Vinci, and on the wait list;
 - b. Retention Plan.



2. Budget and Financials – changes to adopted budget for 2009-2010.
3. Development Update – information on fundraising opportunities
4. Facility Update – progress of getting the facility ready for the August 18th opening.
5. Technology Update – the status of the technological infrastructure, including phone and internet equipment, electrical and classroom systems.
6. Hiring Update –new teachers and/or staff hired and contracts signed.
7. Early College Update – developments in working with El Camino College.
8. Richstone Family Center – approval to provide family therapy to Da Vinci families at a cost of \$10,000 paid for by the Smet Foundation.
9. Health Insurance Plan
10. Recruitment - preliminary discussion on student recruitment for the following school year.

CONSENT ITEMS

All matters listed under the Consent Agenda are deemed routine in nature. Information concerning these items has been forwarded to each Board member prior to this meeting for their study.

CLOSED SESSION

Adjourn to Closed Session _____ a.m.
Reconvene to Regular Session _____ a.m.

Declaration of Closed Session discussion/action.

UPCOMING DATES/EVENTS

Next Board Meeting

TBD

ADJOURNMENT

11:00 a.m.