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.

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.


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.