CALL TO ORDER 5:30 P.M.

BOARD MEMBERS: ADMINISTRATION:
Chet Pipkin, President Matthew Wunder, Executive Director, Da Vinci Schools
Don Brann, Vice President Tom Johnstone, Superintendent, Wiseburn School District
Cheryl Cook, Secretary Steve Wallis, Principal, Da Vinci Science High School
Brian Meath, Treasurer Kate Parsons, Principal, Da Vinci Design High School
Art Lofton, Trustee Michelle Rainey, Principal, Da Vinci Innovation Academy
Israel Mora, Trustee Nathan Barrymore, Principal, Da Vinci Communications Academy
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
   Special Education Update
3. Financial Update
4. 2014-15 Operational Goals
5. Closed Session

ADJOURNMENT 7:30 P.M.