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 310-341-4188
CALL TO ORDER

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

9:00 a.m.

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

From the Board and/or Staff

DISCUSSION ITEMS

1. Strategic Planning – Chet Pipkin
2. Future Facility – status of acquiring a new facility beginning 2011-12 – Don Brann
4. Plan to address advanced and deficient learners – Matt Wunder
5. Early College Update – developments in working with providers of college credit courses.

ACTION ITEM

1. Approve Interim Financial Report
**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: January __, 2010

**ADJOURNMENT**

11:15 a.m.

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**Agenda with Time Allotment**

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Leader</th>
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<tbody>
<tr>
<td>9:00-9:10 a.m.</td>
<td>Board &amp; Public Comments, Minutes</td>
<td>Mr. Pipkin</td>
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<tr>
<td>9:10-9:40 a.m.</td>
<td>Strategic Planning</td>
<td>Mr. Pipkin</td>
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<td>9:40-10:10 a.m.</td>
<td>Future Facility</td>
<td>Dr. Brann</td>
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<td>10:10-10:25 a.m.</td>
<td>Interim Financial Report</td>
<td>Mr. Cox</td>
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<tr>
<td>10:25-10:40 a.m.</td>
<td>Plan to address advanced and deficient learners</td>
<td>Dr. Wunder</td>
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<td>10:40-10:45 a.m.</td>
<td>Early College Program – Otis College</td>
<td>Dr. Wunder</td>
</tr>
<tr>
<td>10:45-11:00 a.m.</td>
<td>Closed Session</td>
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<tr>
<td>11:00-11:15 a.m.</td>
<td>Report out to Open Session</td>
<td>Mr. Pipkin</td>
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**For the next meeting**
- Discuss board philosophy on adding new board members
- Discuss Da Vinci Code