CALL TO ORDER 11:00 a.m.

BOARD MEMBERS:
Chet Pipkin, President
Don Brann, Vice President
Cheryl Cook, Secretary
Gary Wayland, Treasurer
Art Lofton, Member

ADMINISTRATION:
Matthew Wunder, Executive Director, Da Vinci Schools
Nicole Tempel Assisi, Director of New School Development
Steve Wallis, Principal, Da Vinci Science High School
Colleen O’Boyle, Principal, Da Vinci Design High School
Tom Johnstone, Superintendent, Wiseburn School District

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. Approvals
2. Financial Update
3. New School
4. CFO/Charter Specific Consulting
5. Accounting Practices
6. Personnel Handbook
7. Enrollment
8. Closed Session

ADJOURNMENT 2:30 p.m.