CALL TO ORDER

BOARD MEMBERS:  ADMINISTRATION:
Chet Pipkin, President  Matthew Wunder, Chief Executive Officer, Da Vinci Schools
Don Brann, Vice President  Nathan Barrymore, Principal, Da Vinci Communications
Brian Meath, Treasurer  Kate Parsons, Principal, Da Vinci Design High School
Cheryl Cook, Secretary  Michelle Rainey, Principal, Da Vinci Innovation Academy
Art Lofton, Trustee  Steve Wallis, Principal, Da Vinci Science
Israel Mora, Trustee  Tom Johnstone, Superintendent, Wiseburn Unified School District
Jennifer Morgan, Trustee  Chris Jones, Deputy Superintendent, Wiseburn Unified 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.

PRESENTATIONS

DVC Update
DVD Update
DVC/DVD Math Presentation

DISCUSSION ITEMS

Approval of Minutes
Approvals
Financial Update/Budget Process
Classified Retirement

ADJOURNMENT