CALL TO ORDER

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
3. Presentations
   - Northrop Grumman
   - Title I
   - Post Grade 12
   - Compensation Committee
   - Facilities Funding Option
4. Financial Update
5. Closed Session

ADJOURNMENT

8:10 p.m.