



## **Board of Trustees Meeting**

**Tuesday, December 16, 2014**

**5:30 P.M. – 7:30 P.M.**

**Wiseburn Unified School District Boardroom  
13530 Aviation Boulevard, Hawthorne CA 90250**

### **CALL TO ORDER**

5:30 P.M.

#### **BOARD MEMBERS:**

Chet Pipkin, President  
Don Brann, Vice President  
Brian Meath, Treasurer  
Cheryl Cook, Secretary  
Art Lofton, Trustee  
Israel Mora, Trustee  
Jennifer Morgan, Trustee

#### **ADMINISTRATION:**

Matthew Wunder, Chief Executive Officer, Da Vinci Schools  
Steve Wallis, School Director, Da Vinci Science  
Kate Parsons, School Director, Da Vinci Design  
Michelle Rainey, School Director, Da Vinci Innovation Academy  
Nathan Barrymore, School Director, Da Vinci Communications  
Tom Johnstone, 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.

### **DISCUSSION ITEMS**

1. Approval of Minutes
2. Approvals
3. Title 1
4. Da Vinci College Program
5. Financial Update
6. Closed Session (Discussion of potential ownership interest in real property)

### **ADJOURNMENT**

7:30 P.M.