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
Art Lofton, Trustee Michelle Rainey, Principal, Da Vinci Innovation Academy
Israel Mora, Trustee Steve Wallis, Principal, Da Vinci Science
Jennifer Morgan, Trustee Tom Johnstone, Superintendent, Wiseburn Unified School District
Roger Bañuelos, 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

Alumni Update

DISCUSSION ITEMS

Approval of Minutes
Approvals
Financial Update
Facility Update- Del Aire Campus
Charter Petition
Closed Session

ADJOURNMENT