



Board of Trustees Meeting

Monday, January 25, 2016

6:00 P.M. – 8:00 P.M.

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

CALL TO ORDER

6:00 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
Nathan Barrymore, Principal, Da Vinci Communications
Kate Parsons, Principal, Da Vinci Design High School
Michelle Rainey, Principal, Da Vinci Innovation Academy
Steve Wallis, Principal, Da Vinci Science
Tom Johnstone, Superintendent, Wiseburn Unified School District
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

Audit Report
Real World Learning Update
DV Institute and Fellowship Update

DISCUSSION ITEMS

Swearing-in of New Board Member
Approval of Minutes
Approvals
Financial Update
Closed Session

ADJOURNMENT
