



Board of Trustees Meeting
Thursday, January 31, 2013
2:00 p.m. – 4:30 p.m.
Wiseburn School District Boardroom
13530 Aviation Boulevard, Hawthorne CA 90250



CALL TO ORDER

2:00 p.m.

BOARD MEMBERS:

Chet Pipkin, President
Don Brann, Vice President

Cheryl Cook, Secretary
Gary Wayland, Treasurer
Art Lofton, Member

ADMINISTRATION:

Matthew Wunder, Executive Director, Da Vinci Schools
Nicole Tempel Assisi, Director of New School Development
and Principal, Da Vinci Innovation Academy
Steve Wallis, Principal, Da Vinci Science High School
Colleen O'Boyle, Principal, Da Vinci Design High School
Tom Johnstone, Superintendent, Wiseburn 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. Approvals
2. Financial Update
3. ExED Presentation
4. Closed Session
5. New School Update

ADJOURNMENT

4:30 p.m.