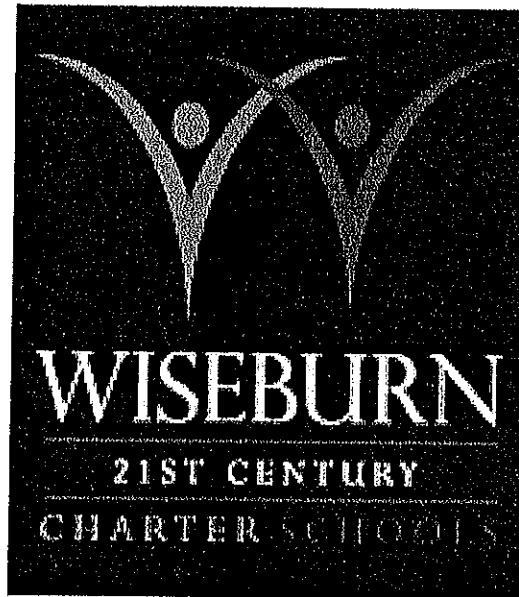


WISEBURN 21st CENTURY CHARTER SCHOOLS



BOARD OF TRUSTEES AGENDA

July 16, 2009

MISSION STATEMENT

The mission of the Wiseburn 21st Century Charter Schools is to provide a rigorous college preparatory curriculum integrated with real-world active learning. Our schools will be a place where students will be encouraged to form safe and strong relationships with teachers, peers, parents, mentors, and the community. College courses will be integrated into the curriculum of both schools to provide students with rigorous, relevant coursework and the opportunity to earn early college credit.

Contact: info@wiseburncharters.org or 310-341-4188



**Board of Trustees Meeting
Thursday, July 16, 2009
8:30 a.m. – 10:30 a.m.
Da Vinci Community Room
13500 Aviation Boulevard, Hawthorne, CA 90250**

CALL TO ORDER

8:30 a.m.

Board Members:

Chet Pipkin, President
Don Brann, Vice President
Cheryl Cook, Secretary
Gary Wayland, Treasurer

Administration:

Matt Wunder, Executive Director
Nicole Tempel, Founding Principal
Tom Johnstone, Wiseburn Superintendent
Tom Cox, Wiseburn Chief Business Official

MINUTES

Approve minutes from previous meeting.

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.

INFORMATION

From the Board and/or Staff

ACTION ITEMS

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.

1. Approve changes to Board of Trustees –
 - a. Accept resignation of Ron Smith as Board Member
 - b. Approve Mr. Art Lofton as new Board Member

DISCUSSION ITEMS

1. Enrollment and Recruitment Update –
 - a. Statistics on students accepted into the program, committed to attending Da Vinci, and on the wait list;
 - b. Proposal for team building camp for enrollment retention.



2. Budget and Financials – changes to adopted budget for 2009-2010.
3. Development Update – information on fundraising opportunities
4. Facility Update – progress of getting the facility ready for the August 18th opening.
5. Technology Update – the status of the technological infrastructure, including phone and internet equipment, electrical and classroom systems.
6. Hiring Update – new teachers and/or staff hired and contracts signed.
7. Early College Update – developments in working with El Camino College.

CONSENT ITEMS

All matters listed under the Consent Agenda are deemed routine in nature. Information concerning these items has been forwarded to each Board member prior to this meeting for their study.

- LACOE Resolution to Issue Funds to Charter Schools
- STEM Project Center
- Da Vinci Design to join State Teachers Retirement System
- Amend bylaws to conform with the STRS resolution
- Consultant agreement for landscaping and maintenance support in the months of July and August 2009

SPECIAL PRESENTATION

Presentation from Bob Tarnofsky and Brian Polkinghorn regarding new school site.

CLOSED SESSION

Adjourn to Closed Session _____ a.m.
Reconvene to Regular Session _____ a.m.

Declaration of Closed Session discussion/action

UPCOMING DATES/EVENTS

Next Board Meeting TBD

ADJOURNMENT

10:30 a.m.