



**Da Vinci Schools Board of Trustees
Meeting Minutes
July 22, 2015**

Chet Pipkin, President, via phone	Matthew Wunder, Chief Executive Officer, Da Vinci Schools
Don Brann, Vice President	Nathan Barrymore, School Director, Da Vinci Communications
Brian Meath, Treasurer	Tom Cox, Chief Financial Officer, Da Vinci Schools
Cheryl Cook, Secretary	Yolanda Saldana-Bautista, Director of Employee Support Services, Da Vinci Schools
Israel Mora, Trustee	Tien Cotter, Business Manager, Da Vinci Schools
Jennifer Morgan, Trustee	Carla Levenson, Director of External Relations, Da Vinci Schools
	Chris Jones, Deputy Superintendent, Wiseburn Unified School District

Call to Order

Meeting was called to order at 8:02 A.M. by **Dr. Brann**.

Approval of Minutes

Minutes from May 22, 2015 and June 25, 2015 were both approved with no changes.

First: **Jennifer Morgan** Second: **Cheryl Cook** Motion carries: **4-0**

Mr. Meath arrived at 8:06 A.M. after the minutes were approved.

Mr. Mora arrived after the minutes were approved and after closed session had begun.

2015-2016 Compensation Discussion

Mr. Cox and Dr. Wunder led a discussion on employee compensation. Board members asked questions and requested additional information.

Closed Session

Meeting entered into Closed Session at **8:12 A.M.**

Board Approvals

All board approvals were tabled based on outstanding questions.

Adjournment

Meeting reconvened from Closed Session and was adjourned at **9:38 A.M.**