



**Special Meeting of the Board
Board of Trustees Meeting
Meeting Minutes
Thursday, July 30, 2015**

Chet Pipkin, President, via phone	Matthew Wunder, Chief Executive Officer, Da Vinci Schools
Don Brann, Vice President	Tom Cox, Chief Financial Officer, Da Vinci Schools
Brian Meath, Treasurer, via phone	Yolanda Saldana-Bautista, Director of Employee Support Services, Da Vinci Schools
Cheryl Cook, Secretary, via phone	Tien Cotter, Business Manager, Da Vinci Schools
Art Lofton, Trustee, via phone	Carla Levenson, Director of External Relations, Da Vinci Schools
Israel Mora, Trustee	
Jennifer Morgan, Trustee	

Call to Order

Meeting was called to order at **8:06 A.M.** by Dr. Brann.

From the Board

No comments.

Approval of Minutes

Minutes from July 22, 2015 were approved with no changes.

First: Jennifer Morgan

Second: Don Brann

Motion carries: 4-0

Brian Meath arrived telephonically at 8:08 A.M. after the Minutes were approved.

Board Approval

Item # 6

Approved as follows:

First: Don Brann

Second: Jennifer Morgan

Motion carries: 5-0

Art Lofton arrived telephonically at 8:12 A.M. after the Minutes and Board Approval # 6 was approved.

Board Approvals Pulled

Item # 1,2,3, 4 & 5

Closed Session

Meeting entered into Closed Session at **8:12 A.M.** to discuss employee compensation.

Israel Mora arrived during Closed Session.

Adjournment

Meeting reconvened from Closed Session at **8:53 A.M.**

Board Approvals

Items # 1, 2, 3, 4 & 5

Approved as follows:

First: Chet Pipkin

Second: Israel Mora

Motion carries: 7-0

The meeting was adjourned at **8:56 A.M.**