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, June 18, 2009  
9:00 a.m. – 11:00 a.m.  
Da Vinci Community Room  
13500 Aviation Boulevard, Hawthorne, CA 90250

CALL TO ORDER  
9:00 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 meetings.

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.

SPECIAL PRESENTATION  
• Presentation from Jerry Ruiz regarding community resource and facility funding from Wells Fargo.

DISCUSSION 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.


2. Enrollment and Recruitment Update – the latest statistics on students accepted into the program, committed to attending Da Vinci, and on the wait list; strategies and incentives to retain existing students.

3. Development Update – information on fundraising opportunities

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 since the last board meeting.

7. Early College Update – developments in working with a provider of college level courses.

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.

Request ratification/approval of budget

Moved _______ Seconded _______ Vote _______

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

11:00 a.m.