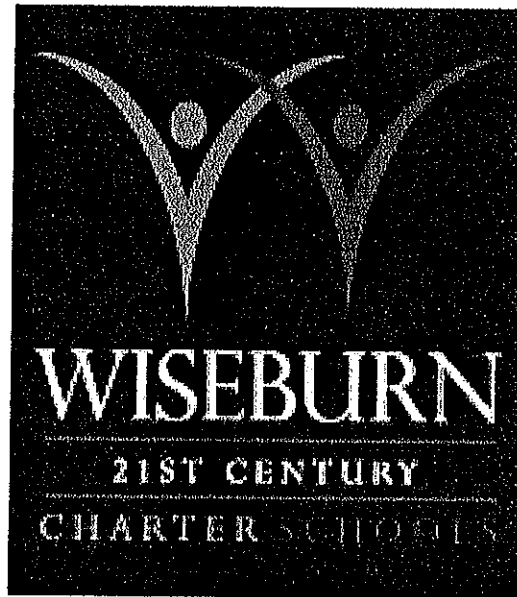


# WISEBURN 21<sup>st</sup> CENTURY CHARTER SCHOOLS



## *BOARD OF TRUSTEES AGENDA*

*June 18, 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](mailto: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.

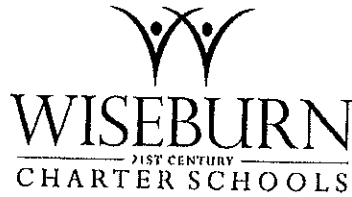
**SPECIAL PRESENTATION**

- 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.

1. Budget and Financials – present budget for 2009-2010.
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



4. Facility Update – progress of getting the facility ready for the August 18<sup>th</sup> opening. Progress in acquiring new school facility for 2011-2012.
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.