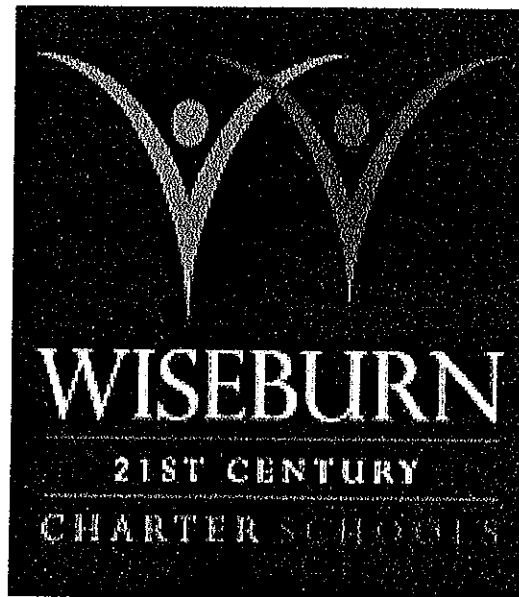


WISEBURN 21st CENTURY CHARTER SCHOOLS



BOARD OF TRUSTEES AGENDA

June 4, 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, June 4, 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
Gary Wayland, Member
Don Brann, Member
Cheryl Cook, Member

Administration:

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

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

MINUTES

- Approve minutes from previous meetings.

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. Business Issues – an update from Tom Cox on the budget, financials, insurances, and issues requiring cooperation between the Charter Schools and Wiseburn School District.
2. Enrollment and Recruitment Update – the latest statistics on students accepted into the program, committed to attending Da Vinci, and number of students on wait lists.
3. Development Update -



4. Facility Update – an update on the progress of getting the Da Vinci School facility ready for the August 18th opening.
5. Technology Update – the status of the Da Vinci 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 – the status of finding a provider of college level courses for Da Vinci students.
8. Risks and Opportunities Version 2
9. Enrollment & Retention Incentive Plan

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:

- Approve WASC as our chosen external reviewer
- Approve hiring of elective teachers (1 FT Spanish and 1 FT Design)
- Approve hiring of month-to-month teachers (One FT Engineering teacher, one FT Humanities teacher, one PT (½) time Design teacher and PT (½) time Spanish teacher)
- Approve Bylaws
- Approve Whistleblower and Record Retention Policies

UPCOMING DATES/EVENTS

- Next board Meeting June 21, 2009

ADJOURNMENT

11:00 a.m.