



WISEBURN 21st CENTURY CHARTER SCHOOLS



DA VINCI SCHOOLS

BOARD OF TRUSTEES AGENDA

March 10, 2010

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
Wednesday, March 10, 2010
8:00 a.m. – 9:00 a.m.

Da Vinci Schools
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
Art Lofton, Member

Administration:

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

MINUTES

Approve minutes from previous meeting.

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.

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.

INFORMATION

From the Board and/or Staff

ACTION ITEMS

Approve the following items:

1. Consultant's Service Agreement with Charter Schools Development Center (CSDC)
2. Consultant's Service Agreement with John Chambers
3. Payment of invoice from Los Angeles Small Schools Center
4. Consultant's Service Agreement with Natasha Bayus
5. Consultant's Service Agreement with Ume Works
6. School District Agreement 2010-11 with Project Lead the Way
7. Service Agreement with K&M Enterprises
8. Intent-to-Participate Tech Prep Consortium and CalPASS MOU
9. Independent Auditor
10. 2nd Interim Financial Report

UPCOMING DATES/EVENTS

Next Board Meeting

March 16, 2010

ADJOURNMENT

9:00 a.m.