Da Vinci Schools Board of Trustees
Meeting Minutes
March 10, 2010

Open Session
Meeting called to order at 8:11 a.m.

Board Members Present:
Chet Pipkin, President
Don Brann, Vice President
Cheryl Cook, Secretary
Gary Wayland, Treasurer

Staff Present:
Matt Wunder, Executive Director
Tom Johnstone, Wiseburn District Superintendent
Tom Cox, Wiseburn Chief Business Official
Visitors Present:
Marshall Valdelungu, Da Vinci Parent

Minutes from January 14, 2010 were unanimously approved.

Information from the Board
• Good publicity about Da Vinci Schools continues. Mr. Wayland, Dr. Brann and Mr. Pipkin each shared anecdotal experiences about others sharing positive comments about Da Vinci Schools.

Discussion Item

Financial Report – Tom Cox
• Mr. Cox presented an update about our current financial situation, which he summarized as, “If we are careful, we will be fine.” For the following school year, it is anticipated that Da Vinci will lose $37 per ADA or a cut of $25,000. Cash flow will be an issue for most public schools in California, but the charters are doing fine because of the Public Charter School Grant Program acceleration of the payments.

Action Items

The following items were moved by Dr. Brann, seconded by Mr. Wayland and unanimously approved:

<table>
<thead>
<tr>
<th></th>
<th>Description</th>
<th>Amount</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Charter Schools Development Center/CSDC</td>
<td>$11,300.00</td>
<td>Technical assistance in school and program development</td>
</tr>
<tr>
<td>2</td>
<td>John Chambers</td>
<td>$260.00</td>
<td>Digital Web Portfolio Instruction</td>
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<td>3</td>
<td>Los Angeles Small Schools Center</td>
<td>$375.00</td>
<td>PD Services- strategic planning and school development (5 hrs)</td>
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<td>4</td>
<td>Natasha Bayus</td>
<td>$3,000.00</td>
<td>Counseling services $1k per quarter</td>
</tr>
<tr>
<td>5</td>
<td>Project Lead the Way</td>
<td>No cost to us</td>
<td>2010-2011 Engineering/Technology Agreement</td>
</tr>
<tr>
<td>6</td>
<td>K &amp; M Enterprises</td>
<td>$3,000.00</td>
<td>Mentoring and Business Apprenticeships- letters of inquiry</td>
</tr>
<tr>
<td>7</td>
<td>Tech Prep Consortium</td>
<td>No cost to us</td>
<td>Intent to Participate</td>
</tr>
</tbody>
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Action Items (continued)
The following was moved by Mr. Wayland and unanimously approved:

8. Nigro, Nigro & White to perform the 2009-10 audit

The following were moved by Mr. Wayland, seconded by Mrs. Cook, and unanimously approved:

<table>
<thead>
<tr>
<th>Item</th>
<th>Description</th>
<th>Amount</th>
<th>Details</th>
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<tbody>
<tr>
<td>9.</td>
<td>Request for part-time office asst.</td>
<td>$3,000.00</td>
<td>Records and Data Entry—$225 hours @ $12 (+ statutory benefits)</td>
</tr>
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<td>10.</td>
<td>Ume Works, LLC</td>
<td>$3,525.00</td>
<td>Web site redesign and development</td>
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</tbody>
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Upcoming Events
Next Board meeting: Wednesday, March 24, 2010, 9:00 a.m.–11:00 a.m.

Adjournment Meeting adjourned at 8:51 a.m.