

**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 Vallelunga, 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**

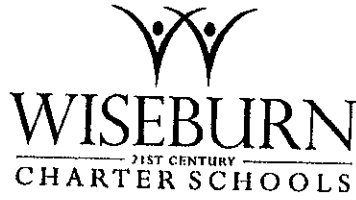
Financial Report – Tom Cox

- 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:

1. Charter Schools Development Center/CSDC	\$11,300.00	Technical assistance in school and program development
2. John Chambers	\$260.00	Digital Web Portfolio Instruction
3. Los Angeles Small Schools Center	\$375.00	PD Services- strategic planning and school development (5 hrs)
4. Natasha Bayus	\$3,000.00	Counseling services \$1k per quarter
5. Project Lead the Way	No cost to us	2010-2011 Engineering/Technology Agreement
6. K & M Enterprises	\$3,000.00	Mentoring and Business Apprenticeships- letters of inquiry
7. Tech Prep Consortium	No cost to us	Intent to Participate



**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:

9. Request for part-time office asst.	\$3,000.00	Records and Data Entry--\$225 hours @ \$12 (+ statutory benefits)
10. Ume Works, LLC	\$3,525.00	Web site redesign and development

**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.