CALL TO ORDER 5:30 P.M.

BOARD MEMBERS: ADMINISTRATION:
Chet Pipkin, President Matthew Wunder, Chief Executive Officer, Da Vinci Schools
Don Brann, Vice President Steve Wallis, School Director, Da Vinci Science High School
Brian Meath, Treasurer Kate Parsons, School Director, Da Vinci Design High School
Cheryl Cook, Secretary Michelle Rainey, School Director, Da Vinci Innovation Academy
Art Lofton, Trustee Nathan Barrymore, School Director, Da Vinci Communications
Israel Mora, Trustee Tom Johnstone, Superintendent, Wiseburn Unified School District
Jennifer Morgan, Trustee

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.

DISCUSSION ITEMS

DVS Robotics Presentation (@ DVS Forum)
Chevron Presents Check for PLTW (@ DVS Forum)
1. Approval of Minutes
2. Approvals
3. El Dorado County SELPA
   MOU Discussion (follow up to 3/14/15)
4. Financial Update
5. Closed Session

ADJOURNMENT 8:00 P.M.