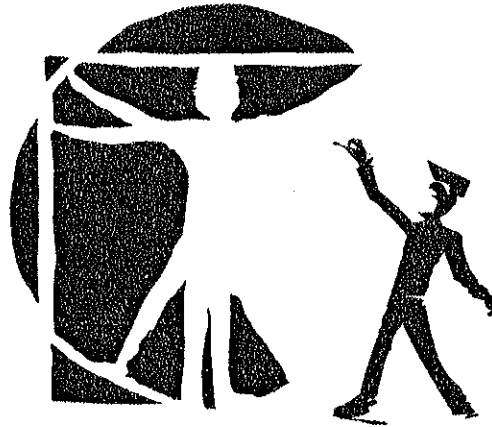


WISEBURN 21st CENTURY CHARTER SCHOOLS



DA VINCI SCHOOLS

BOARD OF TRUSTEES AGENDA

March 24, 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 24, 2010
9:00 a.m. – 11:00 a.m.
Northrop Grumman Innovation Lab
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

DISCUSSION ITEMS

1. Strategic Planning Update – Matt Wunder
2. Executive Director Report – Matt Wunder
 - a. Thinking differently about public (schools) and private industry relationships
 - b. Website redesign
 - c. Enrollment Update – Lottery results for 2010-11
 - d. Development Update
 - e. Eisner Foundation application for Early College program
3. Financial Report – Tom Cox



March 24, 2010
Agenda with Time Allotment

Time	Item	Leader
9:00-9:05 a.m.	Board & Public Comments, Minutes	Mr. Pipkin
9:05-9:15 a.m.	Strategic Planning	Mr. Pipkin and Dr. Wunder
9:15-9:25 a.m.	Executive Director Report	Dr. Wunder
9:25-9:40 a.m.	2 nd Interim Financial Report Action Item: Approve Report	Mr. Cox
9:40-10:10 a.m.	Response to WSD Facility Plan	Dr. Brann
10:10-10:20 a.m.	Instructional Differentiation and Rigor	Ms. Tempel
10:20-10:30 a.m.	Advisory Council Proposal	Dr. Wunder
10:30-10:40 a.m.	Comprehensive Counseling & Guidance	Dr. Wunder
10:40-10:50 a.m.	Strategic Compensation Matrix	Dr. Brann
10:50-10:55 a.m.	Closed Session	Board
10:55-11:00 a.m.	Report out to Open Session and Adjourn	Mr. Pipkin