Board of Trustees  
Special Board Meeting  
Saturday, March 29, 2014  
11:00AM  
R.H. Dana Middle School – Boeing Professional Development Room  
5504 West 135th Street, Hawthorne, CA 90250

AGENDA

CALL TO ORDER  
11:00 A.M.

BOARD MEMBERS  
Chet Pipkin, President  
Don Brann, Vice President  
Brian Meath, Treasurer  
Cheryl Cook, Secretary  
Art Lofton, Trustee  
Israel Mora, Trustee  
Jennifer Morgan, Trustee

ADMINISTRATION  
Matthew Wunder, Executive Director  
Nathan Barrymore, Principal, Da Vinci Communications  
Kate Parsons, Principal, Da Vinci Design  
Michelle Rainey, Principal, Da Vinci Innovation Academy  
Steve Wallis, Principal, Da Vinci Science  
Tom Johnstone, Superintendent, Wiseburn School District

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.

ACTION ITEMS

1. Material Change Amendment No. 1 and Amendment No. 2 to the Da Vinci Innovation Academy Charter Petition
2. Approve Staff to Apply for K-12 Charter Funds

ADJOURNMENT