



Board of Trustees Meeting
Monday, May 13, 2013
2 – 4 PM
Wiseburn School District Boardroom
13530 Aviation Boulevard, Hawthorne CA 90250



CALL TO ORDER

2:00 p.m.

BOARD MEMBERS:

Chet Pipkin, President
Don Brann, Vice President
Cheryl Cook, Secretary
Art Lofton, Member
Israel Mora, Member

ADMINISTRATION:

Matthew Wunder, Executive Director, Da Vinci Schools
Nicole Tempel Assisi, Director of New School Development
& Principal, Da Vinci Innovation Academy
Steve Wallis, Principal, Da Vinci Science High School
Colleen O'Boyle, Principal, Da Vinci Design High School
Nathan Barrymore, Principal, Da Vinci TBD
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.

DISCUSSION ITEMS

1. Closed Session
2. Approvals
3. Real World Learning Update
4. Budget, CFO and Financial Decision Making

ADJOURNMENT

4:00 p.m.