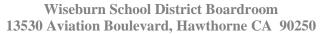


Board of Trustees Meeting Monday, May 13, 2013

2-4 PM





CALL TO ORDER

2:00 p.m.

BOARD MEMBERS: ADMINISTRATION:

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