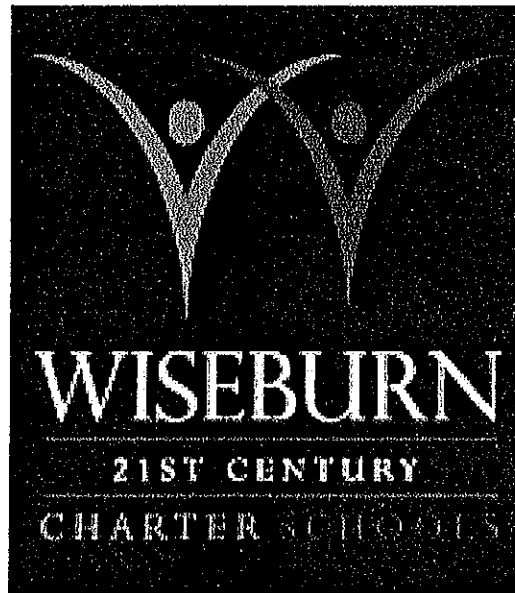


WISEBURN 21st CENTURY CHARTER SCHOOLS



BOARD OF TRUSTEES AGENDA

May 21, 2009

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

WISEBURN 21ST CENTURY CHARTER SCHOOLS

Board Meeting

Thursday, May 21, 2009

9:00 a.m. – 11:00 a.m.

**Da Vinci High School Community Room
13500 Aviation Boulevard, Hawthorne, CA 90250**

CALL TO ORDER

9:00 a.m.

Board Members:

Chet Pipkin, President
Gary Wayland, Member
Don Brann, Member
Cheryl Cook, Member

Administration:

Matt Wunder, Executive Director
Nicole Tempel, Founding Principal
Tom Johnstone, Wiseburn Superintendent
Tom Cox, Wiseburn Chief Business Official

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.

INFORMATION

- From the Board and/or Staff

MINUTES

- Approve minutes from previous meetings.

DISCUSSION ITEMS

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.

1. Business Issues – an update from Tom Cox on the budget, financials, insurances, and issues requiring cooperation between the Charter Schools and Wiseburn School District.
2. Development Update - The Board needs to determine how to acknowledge donor gifts and if it wishes to name certain facilities after key donors. A comprehensive strategy for facility naming should be discussed.
3. Identity - Our umbrella organization is named Wiseburn 21st Century Charter Schools, which is quite long and often shortened in a variety of ways. The names "Da Vinci Design" and "Da Vinci Science" have been clear and consistent. A discussion can ensue over time whether or not to keep Wiseburn 21st Century

Charter Schools as our umbrella organization name or migrate to Da Vinci Schools.

4. Facility Update – an update on the progress of getting the Da Vinci School facility ready for the August 18th opening.
5. Technology Update – the status of the Da Vinci technological infrastructure, including phone and internet equipment, electrical and classroom systems.
6. Hiring Update – new teachers and/or staff hired and contracts signed since the last board meeting.
7. Early College Update – the status of finding a provider of college level courses for Da Vinci students.
8. Enrollment and Recruitment Update – the latest statistics on students accepted into the program, committed to attending Da Vinci, and number of students on wait lists.
9. Board Members – discuss increasing the Board of Trustees to 7 members by filling Ron Smith's seat and adding two new board members.

CONSENT ITEMS

All matters listed under the Consent Agenda are deemed routine in nature. Information concerning these items has been forwarded to each board member prior to this meeting for their study.

Request ratification/approval of:

- Office Manager - hire office manager at a monthly cost of \$2833.33 with a possible end of school year bonus of up to \$2000 depending on stakeholder satisfaction survey. The survey instrument will be developed during the school year.
- Sexual Abuse and Sexual Harassment Policies – templates were provided by the California Charter School Association
- Teach For America (TFA) – sign Memorandum of Understanding to hire two TFA Corp Members, which includes salary of \$38,000 per year and payment to TFA additional \$4000 per Corp member for training and professional development costs.

UPCOMING DATES/EVENTS

- Next board Meeting(s)

June __, 2009

ADJOURNMENT

11:00 a.m.