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 7, 2009
9:00 a.m. – 12:00 p.m.
Da Vinci High School Community Room
13500 Aviation Boulevard, Hawthorne, CA 90250

CALL TO ORDER

Members present:
  Chet Pipkin, President
  Gary Wayland, Member
  Don Brann, Member
  Cheryl Cook, Member
  Ronald Smith, Member

Administration present:
  Matt Wunder, Executive Director
  Nicole Tempel, Founding Principal
  Tom Johnstone, Wiseburn School District Superintendent
  Tom Cox, Wiseburn School District Chief Business Official

OPEN SESSION
  Pledge of Allegiance to the Flag

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
  • From the Executive Director and Founding Principal
  • From the Wiseburn School District Chief Business Official
  • From the Wiseburn School District Superintendent

MINUTES
  • Approve minutes from previous meetings.

ACTION 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.
Items for discussion:
1. Budget and Financials
2. Relationship with School Attendance Review board
3. Facility Update
4. Hiring Update
5. Early College Update
6. Enrollment and Recruitment Update
7. Development Update
8. Technology Update

CONSENT ITEMS
Consideration of the Consent Agenda and approval of items thereon is by unanimous consent. 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. The Consent Agenda is acted upon in one motion unless members of the Board, staff, or public request discussion and/or removal of an item.

Request ratification/approval of:
1. Memorandum of Understanding with Wiseburn for back office support
2. LA County Office of Education financial services
3. Employment Contract
4. Bookkeeping Services
5. Principal and Executive Director job descriptions
6. Consulting Services

UPCOMING DATES/EVENTS
• Next board Meeting May 21, 2009

CLOSED SESSION
• Adjourn to Closed Session
• Reconvene to Regular Session

Declaration of Closed Session discussion/action:

ADJOURNMENT 11:00 a.m.
AGENDA

9:00 a.m. Call to order and Board comments

9:05 a.m. Review minutes from prior meetings

9:10 a.m. Business Issues
- Memorandum of Understanding with Wiseburn for back office support
- Approval for LA County Office of Education financial services
- Budget and Financials Discussion
- Ratify Employment Contract
- Bookkeeper – division of duties between Cox, Wayland, and bookkeeper
- Relationship with School Attendance Review board

9:40 a.m. Discussions
- Facility Update
- Hiring Update
- Early College Update
- Enrollment and Recruitment Update
- Development Update
- Technology Update

Open Issues
- Size of Board, open seat
- Executive Director/Board roles in personnel actions

Approvals
- Principal and Executive Director job descriptions
- Consulting Services – curriculum student and teacher recruitment, facility improvement

Questions for the Board to consider
- How can we insure that each student THRIVES at Da Vinci?
- How do we cultivate the PASSION, ACHIEVEMENT and PURPOSE of each student?

11:00 a.m. Adjourn