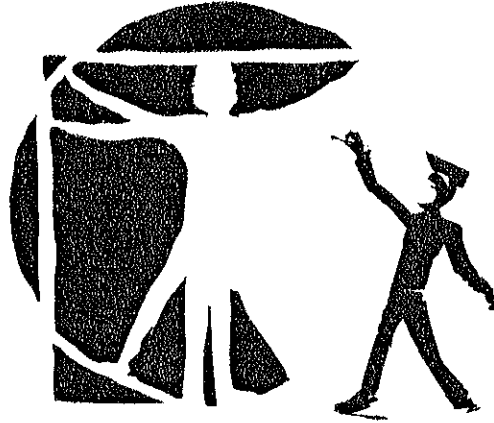


WISEBURN 21st CENTURY CHARTER SCHOOLS



DA VINCI SCHOOLS

BOARD OF TRUSTEES AGENDA

November 12, 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



Board of Trustees Meeting
Thursday, November 12, 2009
9:00 a.m. – 11:30 a.m.
Wiseburn School District Board Room
13500 Aviation Boulevard, Hawthorne, CA 90250

CALL TO ORDER

9:00 a.m.

Board Members:

Chet Pipkin, President
Don Brann, Vice President
Cheryl Cook, Secretary
Gary Wayland, Treasurer
Art Lofton, Member

Administration:

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

MINUTES

Approve minutes from previous meeting.

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

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.

1. Approve payment to Cheryl Carter, Information Technology consultant, \$4800.
2. Approve payment to Intelligent Computer Concepts for systems administration, 200 hours at \$45/hr = \$9,000.
3. Approve payment to Alma Ventura for before school child care \$1000.
4. Approve auditors.
5. Approve Beginning Teachers Support program (BTSA).
6. Approve Da Vinci and Vistamar Counseling Services Agreement.



PRESENTATIONS

1. Strategic Planning – Chet Pipkin
2. Student Presentations
3. Student and Organizational Metrics – Matt Wunder and Nicole Tempel
4. Quarterly Financial Report – Tom Cox

DISCUSSION ITEMS

1. Future Facility – status of acquiring a new facility beginning 2011-12
 - a. Acquisition options – Don Brann
 - b. Funding opportunities – Tom Cox and Gary Wayland
2. Current Facility – status of current facility and technological infrastructure.
 - a. Update on NGC Innovation Lab – Art Lofton
 - b. Additional bandwidth issues – Matt Wunder
3. Early College Update – developments in working with providers of college credit courses.

CLOSED SESSION

Adjourn to Closed Session _____ a.m.
Reconvene to Regular Session _____ a.m.

Declaration of Closed Session discussion/action.

UPCOMING DATES/EVENTS

Next Board Meeting

December __, 2009

ADJOURNMENT

11:30 a.m.



Agenda with Time Allotment

Time	Item	Leader
9:00-9:10 a.m.	Board & Public Comments, Minutes	Mr. Pipkin
9:10-9:40 a.m.	Strategic Planning	Mr. Pipkin
9:40-9:55 a.m.	Student and Organizational Metrics	Ms. Tempel & Dr. Wunder
9:55-10:05 a.m.	Student Presentations	
10:05-10:30 a.m.	Quarterly Financial Report	Mr. Cox
10:30-10:45 a.m.	New Facility Acquisition New Facility Funding Opportunities	Dr. Brann Mr. Cox & Mr. Wayland
10:45-11:00 a.m.	Northrop Grumman Innovation Lab Bandwidth Issues	Mr. Lofton Dr. Wunder
11:00-11:10a.m.	Early College Update	Ms. Tempel & Dr. Wunder
11:10-11:20 a.m.	Action Items	Dr. Wunder
11:20-11:25 a.m.	Closed Session	Dr. Wunder
11:25-11:30 a.m.	Report out to Open Session	Mr. Pipkin
11:30-12:00 a.m.	Optional—Observe Classes	Optional—On your own

For the next meeting

- Discuss board philosophy on adding new board members
- Discuss Da Vinci Code