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
CALL TO ORDER

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

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

   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

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

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