AGENDA

CALL TO ORDER 6:00 P.M.

BOARD MEMBERS: ADMINISTRATION:
Chet Pipkin, President Matthew Wunder, Chief Executive Officer, Da Vinci Schools
Don Brann, Vice President Tom Cox, Chief Financial Officer, Da Vinci Schools
Brian Meath, Treasurer Steve Wallis, School Director, Da Vinci Science High School
Cheryl Cook, Secretary Kate Parsons, School Director, Da Vinci Design High School
Art Lofton, Trustee Michelle Rainey, School Director, Da Vinci Innovation Academy
Israel Mora, Trustee Nathan Barrymore, School Director, Da Vinci Communications High School
Jennifer Morgan, Trustee Tom Johnstone, Superintendent, Wiseburn Unified 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.

PRESENTATIONS/DISCUSSION ITEMS
1. Approval of Minutes
2. Approvals
3. Program Update
4. Financial Update
   • Budget Revision Process
5. Closed Session

ADJOURNMENT 8:00 P.M.