



**Board of Trustees Meeting  
Friday, November 19, 2010**

**8:00 a.m. – 12:00 p.m.**

**WSD Board Room**

**13500 Aviation Boulevard, Hawthorne, CA 90250**

**CALL TO ORDER**

8:00 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.

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.

**INFORMATION**

From the Board and Staff

**DISCUSSION ITEMS**

1. Financial Update
2. Update of Metrics
3. Update on Math Rigor
4. Update on Enrollment Strategy
5. Design or Science Moves to Old Sepulveda School ?
6. Joint Board Meeting, Acquisition of New School Site
7. Update on Da Vinci Innovation Academy
8. Update on Internships for 11<sup>th</sup> grade
9. Charter School Revolving Loan Program
10. Scientific Research Data Collection/Polling



### **ACTION ITEMS**

1. Data consultancy contract—Nick Valbuena--\$2400 @ \$30/hr up to 80 hours
2. Studio Roja- Graphic Design work @ \$50/hr up to \$2,500
3. Leadership consultancy contract—Donna Elder
4. Erin Davis—Full-time school counselor
5. Natasha Bayus – Counseling Consultant
6. IT separation from Wiseburn and spending authority for IT Director Jaime Hernandez

### **CLOSED SESSION**

Adjourn to closed session  
Reconvene to open session

11:15 a.m.  
12:00 p.m.

### **UPCOMING DATES/EVENTS**

Next Board Meeting

December, 2010

### **ADJOURNMENT**

12:00 p.m.