



Board of Trustees Meeting
Monday, October 19, 2015
6:00 P.M. – 8:00 P.M.
Da Vinci Science, Room 105
13500 Aviation Blvd, Hawthorne, CA 90250

CALL TO ORDER

6:00 P.M.

BOARD MEMBERS:

Chet Pipkin, President
Don Brann, Vice President
Brian Meath, Treasurer
Cheryl Cook, Secretary
Art Lofton, Trustee
Israel Mora, Trustee
Jennifer Morgan, Trustee

ADMINISTRATION:

Matthew Wunder, Chief Executive Officer, Da Vinci Schools
Nathan Barrymore, Principal, Da Vinci Communications
Kate Parsons, Principal, Da Vinci Design High School
Michelle Rainey, Principal, Da Vinci Innovation Academy
Steve Wallis, Principal, Da Vinci Science
Tom Johnstone, Superintendent, Wiseburn Unified School District
Chris Jones, Deputy 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

DVIA Update
Da Vinci Institute Update
Da Vinci Fellow Update
Da Vinci Metrics

DISCUSSION ITEMS

Financial Update
Conflict of Interest
Classified Retirement Plan

ADJOURNMENT
