CALL TO ORDER

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