AGENDA

CALL TO ORDER  5:30 P.M.

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

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
   • Follow-up to board member’s request for information
   • DVC Student Presentation
3. SPED Update – El Dorado
   • Action Items Response
4. Financial Update
5. Closed Session

ADJOURNMENT  7:30 P.M.