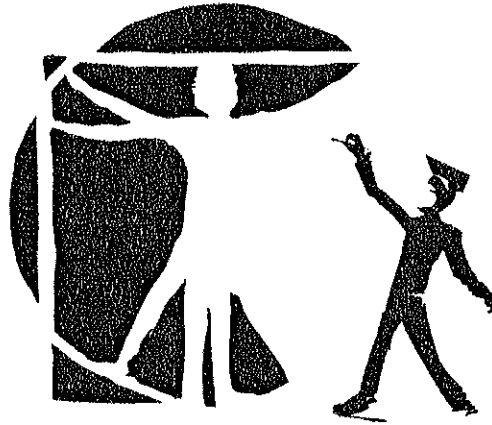


WISEBURN 21st CENTURY CHARTER SCHOOLS



DA VINCI SCHOOLS

BOARD OF TRUSTEES AGENDA

October 5, 2009

MISSION STATEMENT

The mission of the Wiseburn 21st Century Charter Schools is to provide a rigorous college preparatory curriculum integrated with real-world active learning. Our schools will be a place where students will be encouraged to form safe and strong relationships with teachers, peers, parents, mentors, and the community. College courses will be integrated into the curriculum of both schools to provide students with rigorous, relevant coursework and the opportunity to earn early college credit.

Contact: info@wiseburncharters.org or 310-341-4188



Board of Trustees Meeting
Monday, October 5, 2009
9:00 a.m. – 11:30 a.m.
Northrop Grumman Innovation Lab
13500 Aviation Boulevard, Hawthorne, CA 90250

CALL TO ORDER

9:00 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.
Approve minutes from previous meetings

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.

INFORMATION

From the Board and/or Staff

ACTION ITEMS

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.

1. Approve hiring Brianna Shepard as part-time counselor.
2. Accept resignation of Employee #123
3. Approve hiring of new Spanish teacher

PRESENTATIONS

1. Richstone Family Center – Cheryl Gourgouris – counseling services to be provided to Da Vinci families (scheduled for 10:30-10:45am).
2. Early College Draft—Tempel and Wunder
3. Enrollment & Facility Options—Cox & Wunder



DISCUSSION ITEMS

1. Enrollment and Recruitment Update – Statistics on students attending and on the wait list.
2. Budget and Financials – changes to adopted budget for 2009-2010.
3. Development Update – information on fundraising opportunities.
4. Facility and Technology Update – status of physical facility ready and technological infrastructure
5. Staff Update –teachers and/or staff hired and contracts signed.
6. Early College Update – developments in working with providers of college credit courses.
7. Recruitment - student recruitment for the following school year.

CONSENT ITEMS

All matters listed under the Consent Agenda are deemed routine in nature. Information concerning these items has been forwarded to each Board member prior to this meeting for their study.

CLOSED SESSION

Adjourn to Closed Session _____ a.m.
Reconvene to Regular Session _____ a.m.

Declaration of Closed Session discussion/action.

UPCOMING DATES/EVENTS

Next Board Meeting

Monday, November 2, 2009

ADJOURNMENT

11:30 a.m.



Agenda with Time Allotment

Time	Item	Leader
9:00-9:15 a.m.	Board & Public Comments	Mr. Pipkin
9:15-9:30 a.m.	Richstone Family Center	Mrs. Cheryl Gourgouris
9:30-9:40 a.m.	Update—Highlights and Lowlights	Wunder
9:40-10:00 a.m.	Early College Presentation	Tempel & Wunder
10:00-10:15 a.m.	New School Acquisition	Dr. Brann
10:15-10:30 a.m.	Northrop Grumman Innovation Lab	Mr. Lofton
10:30-10:45 a.m.	Present Facility Plan	Wunder
10:45-11:00 a.m.	Budget	Mr. Wayland, Mr. Cox and Wunder
11:00-11:15 a.m.	Present Student and Organizational Metrics	Tempel & Wunder
11:15-11:25 a.m.	Closed Session—Personnel	Wunder
11:25-11:30 a.m.	Report out to Open Session	Pipkin
11:30-12:00 a.m.	Optional—Observe Classes	Optional—On your own

For the next meeting

- Update on Early College Program
- Discuss board philosophy on adding new board members
- Discuss Strategic Planning