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.
3. Development Update – information on fundraising opportunities.
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

<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Leader</th>
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<tbody>
<tr>
<td>9:00-9:15 a.m.</td>
<td>Board &amp; Public Comments</td>
<td>Mr. Pipkin</td>
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<tr>
<td>9:15-9:30 a.m.</td>
<td>Richstone Family Center</td>
<td>Mrs. Cheryl Gourgouris</td>
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<td>9:30-9:40 a.m.</td>
<td>Update—Highlights and Lowlights</td>
<td>Wunder</td>
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<td>9:40-10:00 a.m.</td>
<td>Early College Presentation</td>
<td>Tempel &amp; Wunder</td>
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<td>10:00-10:15 a.m.</td>
<td>New School Acquisition</td>
<td>Dr. Brann</td>
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<td>10:15-10:30 a.m.</td>
<td>Northrop Grumman Innovation Lab</td>
<td>Mr. Lofton</td>
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<td>10:30-10:45 a.m.</td>
<td>Present Facility Plan</td>
<td>Wunder</td>
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<td>10:45-11:00 a.m.</td>
<td>Budget</td>
<td>Mr. Wayland, Mr. Cox and Wunder</td>
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<tr>
<td>11:00-11:15 a.m.</td>
<td>Present Student and Organizational Metrics</td>
<td>Tempel &amp; Wunder</td>
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<td>11:15-11:25 a.m.</td>
<td>Closed Session—Personnel</td>
<td>Wunder</td>
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<td>11:25-11:30 a.m.</td>
<td>Report out to Open Session</td>
<td>Pipkin</td>
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<td>11:30-12:00 a.m.</td>
<td>Optional—Observe Classes</td>
<td>Optional—On your own</td>
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For the next meeting
- Update on Early College Program
- Discuss board philosophy on adding new board members
- Discuss Strategic Planning