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
CALL TO ORDER

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.

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. Authorization of two credit cards and discussion of disbursement processing.  
2. Approval of Instructional Service Agreement for El Camino College courses.  
3. Approve Colonial Life to offer 125 plan beginning October 1, 2009.  
4. Approve updated version of Student and Parent Handbook  
5. Approve Field Trip Charter School Board of Directors Policy  
6. Da Vinci Independent Study Board Policy  
7. Approve changes to the budget:  
   • Richstone Services Agreement—paid by donation from Smet Foundation—$10,000
• Approve Consulting Agreement with Marc Purchin for Conflict Resolution training—$850
• Approve Instructional Service Agreement for El Camino College Courses— not to exceed $15,200
• Approve before and after school childcare and clubs—$6000
• Approve increase in staff member salary (discussion in closed session)— $7000
• Loss from Da Vinci Overnighter—$15,991
• Approve honorarium for Carla Levenson for marketing expertise—$500
• Approve Dr. Donna Elder as principal coach and liaison to National University Early College program—$2500
• Approve John O’Brien to write counseling grant—$3000

There were no substantive increases in the budget because savings were found in other areas to offset these new costs. Savings include:

• Furniture paid for in start-up year
• Textbooks costs decreased
• Donation by Brian Meath
• Expenses already budgeted
• Anticipated PCGSP funding in this fiscal year

PRESENTATIONS

1. Richstone Family Center – Cheryl Gourgouris – counseling services to be provided to Da Vinci families (scheduled for 10:30-10:45am).
2. Dr. Donna Elder discusses progress on early college program from National University

DISCUSSION ITEMS

1. Enrollment and Recruitment Update – Statistics on students attending and on the wait list.
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 TBD

ADJOURNMENT
11:00 a.m.

<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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<tr>
<td>9:30-10:00 a.m.</td>
<td>Early College Presentation by National University</td>
<td>Dr. Donna Elder</td>
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<tr>
<td>10:00-10:15 a.m.</td>
<td>Budget and Financials</td>
<td>Mr. Cox and Mr. Wayland</td>
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<tr>
<td>10:15-10:30 a.m.</td>
<td>New School Acquisition</td>
<td>Dr. Brann</td>
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<tr>
<td>10:30-10:35 a.m.</td>
<td>Enrollment and Development Update</td>
<td>Wunder</td>
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<tr>
<td>10:35-11:00 a.m.</td>
<td>Enrollment Projections and Strategy for 2010-2011</td>
<td>Wunder</td>
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<tr>
<td>11:00-11:25 a.m.</td>
<td>Closed Session—Personnel</td>
<td>Wunder</td>
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<tr>
<td>11:25-11:30 a.m.</td>
<td>Report out to Open Session</td>
<td>Mr. Pipkin</td>
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<tr>
<td>11:30-12:00</td>
<td>Optional—Observation of Staff Professional Development</td>
<td>Optional—On your own</td>
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For the next meeting (recommend Monday, October 5th from 9-11 a.m.):

- Finalize the Early College Program
- Finalize Recruitment Plan 2010-2011 School Year
- Finalize Facility Plan
- Discuss Site Acquisition
- Present and Discuss Da Vinci Metrics