



**Board of Trustees Meeting
Thursday, September 9, 2010
8:00 a.m. – 11:30 p.m.
WSD Board Room
13500 Aviation Boulevard, Hawthorne, CA 90250**

CALL TO ORDER

8:00 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.

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.

INFORMATION

From the Board and Staff

DISCUSSION ITEMS

1. Financial Report and Unaudited Financials – Tom Cox and Gary Wayland
2. Bond Campaign Update
3. Design Symposium
4. Rigor, Math and Academic Excellence Program
5. Academic Dean—Position Overview
6. Da Vinci Overnighter
7. Enrollment
8. Da Vinci Flex Pilot



9. Sports Program
10. Annual Giving Campaign—Last year and this year
11. Defining Partner versus Supporter

ACTION ITEM

1. Approve Helena Tselos for consulting on CalPads—not to exceed \$1000.

CLOSED SESSION

| | |
|---------------------------|------------|
| Adjourn to closed session | 11:00 a.m. |
| Reconvene to open session | 11:30 p.m. |

UPCOMING DATES/EVENTS

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|--------------------|---------------|
| Next Board Meeting | July __, 2010 |
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ADJOURNMENT

12:00 p.m.