



**Board of Trustees
Meeting Minutes
Monday, September 28, 2015**

Don Brann, Vice President, Via phone	Matthew Wunder, Chief Executive Officer, Da Vinci Schools, Via phone
Brian Meath, Treasurer, Via phone	Tom Cox, Chief Financial Officer, Da Vinci Schools
Cheryl Cook, Secretary, Via phone	Yolanda Saldana-Bautista, Director of Employee Support Services, Da Vinci Schools
Israel Mora, Trustee, Via phone	Tien Cotter, Business Manager, Da Vinci Schools
	Carla Levenson, Director of External Relations, Da Vinci Schools
	Rocio Ansari, Executive Assistant, Da Vinci Schools
	Chris Jones, Deputy Superintendent, Wiseburn Unified School District
	Tom Johnstone, Superintendent, Wiseburn Unified School District

Call to Order

Meeting was called to order at **6:08 P.M.** by Dr. Wunder.

From the Board

No comments.

Approval of Minutes

Minutes from July 30, 2015 were approved with no changes.

First: Brian Meath

Second: Cheryl Cook

Motion carries: 4-0

Board Approval

Items # 1-36

Approved as follows:

First: Israel Mora

Second: Cheryl Cook

Motion carries: 4-0

The meeting was adjourned at **6:11 P.M**