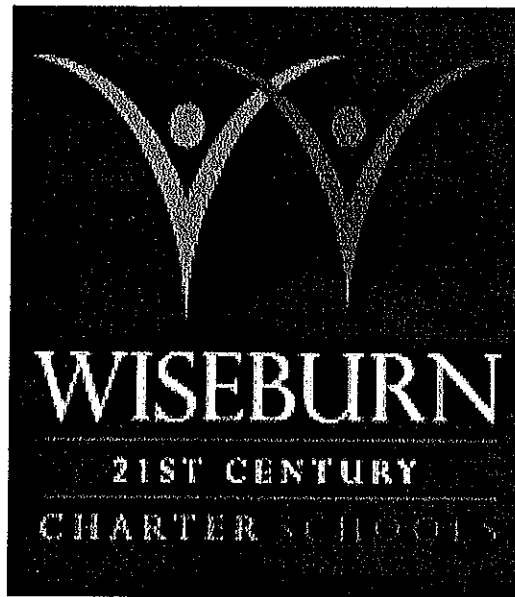


WISEBURN 21st CENTURY CHARTER SCHOOLS



BOARD OF TRUSTEES AGENDA

April 23, 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.

WISEBURN 21ST CENTURY CHARTER SCHOOLS

Board Meeting

Thursday, April 23, 2009

9:00 a.m. – 12:00 p.m.

Da Vinci High School Community Room

13500 Aviation Boulevard, Hawthorne, CA 90250

CALL TO ORDER

_____ a.m.

Members present:

Chet Pipkin, President
Gary Wayland, Member
Don Brann, Member
Cheryl Cook, Member
Ronald Smith, Member

Administration present:

Matt Wunder, Executive Director
Nicole Tempel, Founding Principal
Tom Johnstone, Wiseburn School District Superintendent
Tom Cox, Wiseburn School District Chief Business Official

OPEN SESSION

Pledge of Allegiance to the Flag

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
- From the Executive Director and Founding Principal
- From the Wiseburn School District Chief Business Official
- From the Wiseburn School District Superintendent

MINUTES

- Approve/Sign minutes from meeting held _____

Moved _____ Seconded _____ Vote _____

AGENDA

Time	Topic	Purpose	Leader
9:00 a.m.	Call to order and Board comments	Convene	Pipkin
9:10 a.m.	Board and staff discussion	Inform and Discuss	Board, Wunder & Tempel
9:30 a.m.	Financials and Insurance Insurances (Workers' Compensation, Health, Dental, General Liability)	Inform	Cox
10:00 a.m.	Discussions <ul style="list-style-type: none"> • Enrollment Projections • Approvals • Facility Updates • Employee Welfare Benefit Trust for Health Insurance and Liability • Strategic Fundraising Campaign • Teacher hiring update • College In High School Program with El Camino, Webster 	Inform and Discuss	Pipkin, Wunder, Tempel
11:00 a.m.	Approvals <ul style="list-style-type: none"> • School Counseling Program • Teacher Salary Matrix Formula • Teacher Salary Matrix • Early College Director • Teacher Contract • Membership in California Charter School Association (CCSA) • Student Enrollment • Principal and Executive Director Job Descriptions 	Approval	Pipkin, Wunder, Tempel