



**Da Vinci Schools Board of Trustees**  
**Meeting Minutes**  
**August 16, 2010**  
**8:00 – 11:30 a.m.**

**Open Session**            Meeting called to order at 8:05 a.m.

Board Members Present:  
Chet Pipkin, President (by phone)  
Don Brann, Vice President  
Cheryl Cook, Secretary  
Gary Wayland, Treasurer

Staff Present:  
Matt Wunder, Executive Director  
Tom Cox, Wiseburn Chief Business Official  
Nicole Tempel, Principal  
Tom Johnstone, Wiseburn Superintendent

Minutes from June 11, 2010 approved unanimously.

**Discussion Item**

Financial Report – Tom Cox

- The Board reviewed updated budget information.

**Closed Session**

Adjourned to Closed Session 8:35 a.m.  
Reconvened to Open Session 9:43 a.m.

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**Action Items**

The following items were unanimously approved (4-0) by the Board:

- Approved June 11, 2010 minutes.
- Da Vinci Sports program not approved pending further analysis and budget model developed by Gary Wayland, Tom Cox, Sergio Sideman and Matt Wunder.
- Board directs Executive Director to develop a quality K-8 model that meets the charter petition requirement. Charter required to complete K-8 portion of K-12 charter based upon charter petition, increased accountability at California Department of Education, and possible scrutiny by opposing entities.
- Approve classified compensation as indicated on document entitled *Salary and Schedule of Required Work Days*. IT Director salary will require further study and be brought back to the Board.
- Adding additional board members was discussed. Board agreed to not add members at this time. However, Board and staff will monitor Advisory Council for each school.
- Executive Director signing privileges was approved unanimously.



Board discussed emphasis and priority of explaining standardized test scores to our community given the discrepancy between Design and Science and math test scores.

**Upcoming Events**

The next Board meeting is scheduled for September 9, .

**Adjournment** Meeting adjourned at 12:40 p.m.

Not approved