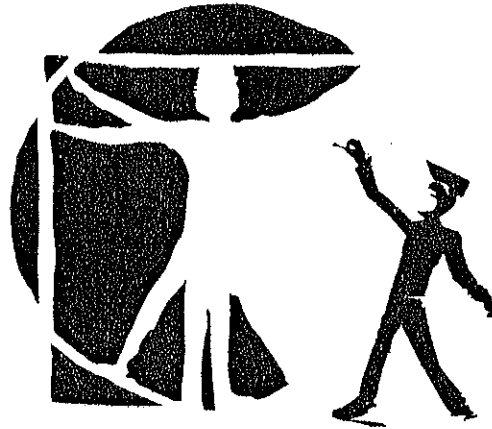




# WISEBURN 21<sup>st</sup> CENTURY CHARTER SCHOOLS



## DA VINCI SCHOOLS

### *BOARD OF TRUSTEES AGENDA*

*December 10, 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.*

Contact: [info@wiseburncharters.org](mailto:info@wiseburncharters.org) or 310-341-4188



**Board of Trustees Meeting**  
**Thursday, December 10, 2009**  
**9:00 a.m. – 11:15 a.m.**  
**Wiseburn School District Board Room**  
**13500 Aviation Boulevard, Hawthorne, CA 90250**

**CALL TO ORDER**

9:00 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/or Staff

**DISCUSSION ITEMS**

1. Strategic Planning – Chet Pipkin
2. Future Facility – status of acquiring a new facility beginning 2011-12 – Don Brann
3. Interim Financial Report – Tom Cox
4. Plan to address advanced and deficient learners – Matt Wunder
5. Early College Update – developments in working with providers of college credit courses.

**ACTION ITEM**

1. Approve Interim Financial Report



**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

January \_\_, 2010

**ADJOURNMENT**

11:15 a.m.

**Agenda with Time Allotment**

Time	Item	Leader
9:00-9:10 a.m.	Board & Public Comments, Minutes	Mr. Pipkin
9:10-9:40 a.m.	Strategic Planning	Mr. Pipkin
9:40-10:10a.m.	Future Facility	Dr. Brann
10:10-10:25 a.m.	Interim Financial Report	Mr. Cox
10:25-10:40 a.m.	Plan to address advanced and deficient learners	Dr. Wunder
10:40-10:45 a.m.	Early College Program -- Otis College	Dr. Wunder
10:45-11:00 a.m.	Closed Session	
11:00-11:15 a.m.	Report out to Open Session	Mr. Pipkin

**For the next meeting**

- Discuss board philosophy on adding new board members
- Discuss Da Vinci Code