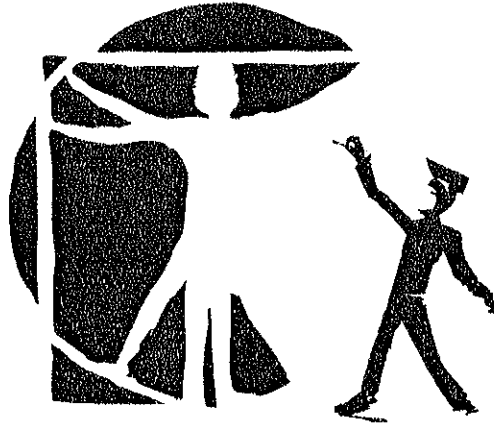


WISEBURN 21st CENTURY CHARTER SCHOOLS



DA VINCI SCHOOLS

BOARD OF TRUSTEES AGENDA

January 14, 2010

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 or 310-341-4188



Board of Trustees Meeting
Thursday, January 14, 2010
9:00 a.m. – 11:30 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 Update – Matt Wunder
 - a. Discuss committee membership,
 - b. Creation of a committee (to be named) to meet in conjunction with Vistamar stakeholders to discuss how schools need to change, linked to strategic planning process. (Seeking board direction)
2. School Advisory Board – Matt Wunder (Seeking board direction)
 - a. Creation of a representative body of school stakeholders (e.g. students, parents, faculty, etc.) school site council/school advisory board for each high school that would handle more curricula and student issues. Discussion items



Declaration of Closed Session discussion/action.

UPCOMING DATES/EVENTS

Next Board Meeting

February __, 2010

ADJOURNMENT

11:30 a.m.

Agenda with Time Allotment

Time	Item	Leader
9:00-9:15 a.m.	Board & Public Comments, Minutes	Mr. Pipkin
9:15-9:25 a.m.	Strategic Planning	Mr. Pipkin and Dr. Wunder
9:25-9:45 a.m.	Seek board direction to study for possible future board approval: Da Vinci, Vistamar Think Tank, Da Vinci Education Foundation, and Da Vinci Board of Advisors	Dr. Wunder
9:45-10:00 a.m.	Discuss document: Da Vinci Partnerships—Thinking differently about public (schools) and private industry relationships, a differentiator for Da Vinci Schools	Dr. Wunder
10:00-10:10 a.m.	Financial Report	Mr. Cox
10:10-10:15 a.m.	Development Update	Dr. Wunder
10:15-10:30 a.m.	New Facility and Joint Meeting	Dr. Brann
10:30-10:35 a.m.	Innovation Lab	Mr. Lofton
10:35-10:40 a.m.	Enrollment 2010-11	Dr. Wunder
10:40-10:45 a.m.	Early College Program Update	Dr. Wunder
10:45-10:55 a.m.	Plan to address advanced and deficient learners	Ms. Tempel
10:55-11:00 a.m.	WASC Update	Dr. Wunder
11:00-11:15 a.m.	New Board Members	Dr. Brann
11:15-11:25 a.m.	Closed Session	
11:25-11:30 a.m.	Report out to Open Session and Adjourn	Mr. Pipkin