



**Meeting of the Board of Trustees support
Tuesday, March 17, 2009
9:00 A.M.
The Forum at Da Vinci High School**

Meeting Minutes

At the upcoming meeting we will:

- Discuss Salary Points and employee benefits package
- Provide a teacher hiring update (Hiring Symposium)
- Provide College in High School disclosure
- Discuss hiring of Office Manager

Approvals:

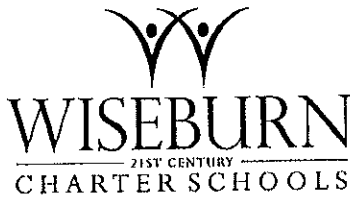
- Approve Memorandum of Understanding with WSD.
- Approve one year contract with Tom Cox, Chief Financial Officer, and WSD to provide "Back Office" services for Da Vinci Schools (\$40,000), in conjunction with ExEd.
- Approve contract with ExEd for Charter School Financial Services (\$15,000).
- Approve hiring of full-time Office Manager.
- Approve Salary Points

Reports:

- Dr. Brann—acquisition of new school facility
- Mr. Smith--
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Attachments

- Agenda
- Financials
- Reports & Job Descriptions
- Enrollment Summary
- Teacher Recruitment Summary
- Memorandum of Understanding
- Facility Update
- Tasks & Workflow to open schools
- College in High School Memorandum of Understanding
- College Credit Disclosure
- School Map
- Salary Points



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In attendance:

Don Brann
Chet Pipkin
Ron Smith
Cheryl Cook
Tom Johnstone
Tom Cox
Dennis Curtis
Israel Mora
Nicole Tempel
Matthew Wunder

Dr. Brann requested that the Board consider adding additional board members --from 5 to 7. Given the busy schedules of some board members, and the need to reach a quorum in order to successfully launch the schools, increasing the Board size should be considered. Additionally, Dr. Brann suggested that new board members be comprised of local residents.

Mr. Smith was not in attendance. As such, no report was given on the strategic partnership plan with aerospace. The salary point schedule was presented in concept and formal action to approve was not taken.

Mr. Cox agreed to speak with Mr. Wayland about back office services and whether or not to hire a part-time book-keeper. No formal action was taken.

Wiseburn School District approved the expenditure of a part-time clerk, Yolanda Soldana, to coordinate enrollment process and general clerk duties.

As per Dr. Brann's request, a draft document was presented explaining to students and parents describing and disclosing the variation in colleges and universities acceptance policies of college classes offered at Da Vinci.

Dr. Brann discussed concern about hiring teachers from poorly led and managed school districts with track records of academic failure.

Ms. Tempel presented a comprehensive PowerPoint presentation on the vision of the Da Vinci schools, intended student outcomes and the metrics used to measure student and organizational success.

The Board approved allowing the school Executive Director the authority to hire up to ten teachers.