



**Board of Trustees Meeting
Monday, September 22, 2014
5:00 PM – 7:00 PM**

**Wiseburn Unified School District Boardroom
13530 Aviation Boulevard, Hawthorne CA 90250**

AGENDA

CALL TO ORDER

5:00 P.M.

BOARD MEMBERS:

Chet Pipkin, President
Don Brann, Vice President
Cheryl Cook, Secretary
Brian Meath, Trustee
Art Lofton, Trustee
Israel Mora, Trustee
Jennifer Morgan

ADMINISTRATION:

Matthew Wunder, CEO, Da Vinci Schools
Steve Wallis, School Director, Da Vinci Science High School
Kate Parsons, School Director, Da Vinci Design High School
Michelle Rainey, School Director, Da Vinci Innovation Academy
Nathan Barrymore, School Director, Da Vinci Communications
Tom Johnstone, Superintendent, Wiseburn School District

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.

DISCUSSION ITEMS

1. Approval of Minutes
2. Approvals
3. Financial Update
4. CMO Operational Goals – Trustees' Feedback
5. Development Overview
6. Closed Session

ADJOURNMENT

7:00 P.M.