

**SPECIAL JOINT BOARD MEETING
BETWEEN WISEBURN SCHOOL DISTRICT AND
THE DA VINCI CHARTER SCHOOLS**

March 11, 2011

The Special Meeting between the Wiseburn School District Board of Trustees and the Da Vinci Charter Schools Board of Trustees was called to order at 7:20 a.m. by Dennis Curtis, Board President, in the Wiseburn School District Board Room.

Call to Order

Wiseburn School District

Members present:

Susan Andriacchi	Roger Bañuelos
Dennis Curtis	Nelson Martinez
Israel Mora	

Roll Call

Administrators present:

Thomas R. Johnstone, Superintendent
Thomas J. Cox, Chief Business Official

Da Vinci Charter Schools

Members present:

Don Brann	(absent)	Cheryl Cook
Art Lofton	(absent)	Chet Pipkin
Gary Wayland	(absent)	

Administrators present:

Matthew Wunder, Executive Director
Nicole Tempel, Principal (absent)
Steve Wallis, Principal

The Pledge of Allegiance to the Flag was led by Dennis Curtis.

A discussion was held between the Wiseburn School District Board of Trustees and the Da Vinci Charter Schools Board of Trustees that included the following:

Discussion

- Vision for the Charters / Wiseburn High School in Regards to:
 - Instructional Program
 - Full Service Opportunities
 - Location Options
 - Facility Development
 - The Advisory Board
 - Future Development of Memorandum of Understanding

Mr. Curtis moved and Ms. Andriacchi seconded that the meeting be adjourned at 8:45 a.m. Motion carried unanimously.

Adjournment

The next Regular Meeting of the Board of Trustees will be held Thursday, March 24, 2011, at 7:00 p.m. in the District Board Room.

Nelson Martinez
Clerk of the Board

Tom Johnstone
Secretary of the Board