

LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

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Board of Trustees

Angela Rieta, Chairperson

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Mission

As a nurturing learning community, Leonardo da Vinci Health Sciences Charter School cultivates health-literate students who have the knowledge, critical thinking skills, and attitudes, which empower them to become influential contributors in an ever-changing global society.

Board of Trustees Meeting

AGENDA

Room 12

January 12, 2011

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes – December 8, 2010
- IV. Approval of Minutes – December 15, 2010 Special Meeting of the Board of Trustees
- V. Information / Action
 - A. First Grade Presentation/Service Project (Ungricht)
 - B. ExED/Budget Report: Cathy Walsh (Information)
 - C. Director Search Update/Timeline Review (Information)
 - D. Prop 39 Facilities Request Update (Information)
 - E. Director Report (Information)
 - F. Final Audit Report 2010 (Information)
 - G. Governance Committee Reports (Information)
 1. Audit/Budget
 2. Curriculum and Assessment
 3. Partnership

- H. Technology Committee Update
- I. Consent Agenda in regards to Governance Committee Reports
other than ExEd Report (Information/Action)
- J. 2011-2012 Kindergarten Schedule (Information)
- K. 2011-2012 School Calendar (Information)
- L. Mater Dei Lease Update (Information/Action)
- M. Fundraising Activities (Information/Action)
 - a. Mixed Bag – Sixth Grade Camp Fundraiser
 - b. Golf Tournament – Maderas Golf Course
 - c. Smencil Pencil Sales – Fourth Grade Fundraiser
- N. Governance Symposium Information Sharing (Information)
- O. Community Outreach (Information/Action)
 - a. Day of the Child (Chula Vista)
- P. WASC Accreditation Update (Information)
- VI. Public/Oral Communications
- VII. Closed Session (Information/Action)
 - a. Conference with Legal Counsel - Anticipated Litigation
Government Code Section 54956.9(b)
One Case. (Information/Action)
 - b. Public Employee Release (Information/Action)
- VIII. Reconvene to Open Session
- IX. Report of Closed Session Actions
- X. Announcements
- XI. Adjournment