

Leonardo da Vinci Health Sciences Charter School

Board of Trustees Meeting

January 13, 2010 ~ 6:00pm

1615 Mater Dei Drive, Seton Hall, Room 17

Chula Vista, CA 91913

(619) 271-2777

Agenda



Board of Trustees

Amber Goslee, Chairperson

Sharmane Estolano, Treasurer

Yolanda Autiero, Secretary

Tina Clarke

James Everly

Erin Gannon

Mario Hernandez

Marie Miehs

Sharyn Kang, Director

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.

Call to Order

Approval of Agenda

Approval of Minutes – December 9, 2009

Public/Oral Communications

Information/Action

ExEd / Budget Report: Cathy Walsh (Information)

Director Report (Information)

Governance Committee Reports (Information)

Audit/Budget

Curriculum and Assessment

Partnership

Approve April 2010 Community Conference Fundraiser with Miriam Neninger as Presenter (Action)

California Charter School Conference (Action)

Change Staffing Title of “Noon Duty Supervisor” to “Support Staff” (Information/Action)

Race to the Top Initiative (Information)

Single School District Plan (Action)

Approve Consolidated Application Part II (Action)

Uniform Update (Information)

2010-2011 Enrollment (Information)

Leonardo da Vinci Health Sciences Charter School

**Board of Trustees Meeting
November 18, 2009 ~ 6:00pm**

2010-2011 Calendar / Bell Schedule (Information)

Proposed Increase in Cost of Breakfast and Lunch (Information)

Closed Session:

Incident Reports

Personnel

Announcements

Adjournment