

LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

(619) 271-2777

www.davincicharter.org

Physical address:
1615 Mater Dei Drive
CHULA VISTA, CALIFORNIA 91913

Mailing address:
P.O. BOX 8830
CHULA VISTA, CALIFORNIA 91912

Board of Trustees

Angela Rieta, Chairperson

Karim Rasul

Erin Gannon, Secretary

Mario Hernandez

Joseph Brunner

Rebecca Buswell

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.

Meeting of Board of Trustees Meeting AGENDA

Room 11

February 8, 2012 at 6pm

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes – January 6, 2012
- IV. Approval of Minutes – January 11, 2012
- V. Information / Action
 - A. ExED/Budget Report: Cathy Walsh (Information)
 - B. Revised 2011-2012 Budget (Action)
 - C. Governance Committee Reports (Consent Agenda)
 - i. Audit/Budget Committee
 - ii. Partnership Committee
 - iii. Curriculum and Assessment
 - D. Director's Report
 - E. Prop. 39/Facilities Update (Information/Action)
 - F. Kindergarten Enrollment Policy (Information/Action)
 - G. Operations Manager Position (Information/Action)
 - H. Update on Susan Harman Invoice (Information)
- VI. Public/Oral Communications

VII. Closed Session

- A. EDD Unemployment Insurance Claim
Government Code 54954.5 (Information/Action)
- B. Interim Director Salary
Government Code 54957.6 (Information/Action)
- C. Operations Manager Salary
Government Code 54957.6 (Information/Action)
- D. Director Resignation
Government Code 54957 (Information/Action)

- VIII. Reconvene to Open Session
- IX. Report on Closed Session
- X. Report of Closed Session Actions
- XI. Announcements
- XII. Adjournment