

Leonardo da Vinci Health Sciences Charter School

Board of Trustees Meeting February 10, 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

Tina Clarke, Secretary

Yolanda Autiero

James Everly

Erin Gannon

Mario Hernandez

Marie Miehl

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.

1. Call to Order
2. Approval of Agenda
3. Approval of Minutes – December 9, 2009
4. Approval of Minutes – January 13, 2010
5. Information/Action
 - A. ExED / Budget Report: Cathy Walsh (Information)
 - B. Director Report (Information)
 - C. Governance Committee Reports (Information)
 - i. Partnership
 - ii. Curriculum and Assessment
 - ii. Technology
 - iii. Audit/Budget
 - D. Walk for Literacy (Action)
 - E. School Uniforms (Action)
 - F. 2010-2011 Calendar / Bell Schedule (Information)
 - G. Community Resources Policy (Information)
 - H. Visitor / Volunteer Policy (Information)
 - I. LdVCS Charter School Expansion (Information)
 - J. Nominations for Incoming 2010-2011 Board of Trustees Members (Information)

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6. Public/Oral Communications

7. Announcements

Nominations for incoming Board of Trustees Members will be accepted no later than the March 10, 2010 Board of Trustees meeting

8. Adjournment