

Leonardo da Vinci Health Sciences Charter School

Board of Trustees Meeting

April 21, 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 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.

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes – March 10, 2010
- IV. Information/Action
 - A. ExED / Budget Report: Cathy Walsh (Information)
 - B. Director Report (Information)
 - C. Governance Committee Reports (Information)
 1. Technology
 2. Audit/Budget
 3. Curriculum and Assessment
 4. Partnership
 - D. Board of Trustees Community Member Nominee Introductions (Information)
 1. Angela Rieta
 2. Mark Pollard
 - E. Elect New Board Members (Action)
 - F. Expand Community Membership on Board of Trustees (Action)
 - G. Approve Barnes and Noble Book Fair on May 10, 2010 (Action)
 - H. Approve Daydreams Ceramic Cafe on May 24 & 25, 2010 (Action)
 - I. Approve Uniform Policy (Action)
 - J. Approve 2010-2011 Calendar (Action)

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- K. P2 Benchmark Report (Information)
- L. PCSGP Quarterly Report (Information)
- M. Approve Conflict of Interest Policy (Action)
- N. Approve Document Retention Policy (Action)
- O. Adopt Whistleblower Policy (Action)
- P. Approve Expense Reimbursement Policy (Action)
- Q. Approve Joint Venture Policy (Action)
- R. Fundraising Policies & Procedures (Information)
- S. WASC Accreditation-Spring 2011 (www.acswasc.org/about_why.htm) (Information)
- V. Public/Oral Communications
- VI. Announcements
- VII. Closed Session – Personnel
- VIII. Adjournment