

**LEONARDO DA VINCI HEALTH SCIENCES
CHARTER SCHOOL**

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**Board of Trustees meeting
Minutes
April 27, 2011
Submitted by M. Hernandez**

Board of Trustees

Angela Rieta, Chairperson

James Everly, Treasurer

Joseph Brunner

Sharmane Estolano

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.

- I. Call to Order- 6:06 pm
Rieta, Everly, Hernandez, Miehl, Gannon, Kang & Gomez present

*special announcement made by board chairperson: 3 minute maximum speaking time for public oral per person, with a maximum of 15 minutes maximum per topic.

- II. Approval of Agenda

Gannon motioned to approve agenda, Hernandez second: To include using updated agenda: modified to show Director search update (F).

*Closed session item/ teacher termination moved to OPEN SESSION at request of affected employee.

*Fiscal policies tabled (I)

In favor: Everly, Gannon, Hernandez, Miehl, Rieta

Opposed: none

- III. Approval of Minutes – March 9th

March 9th: submitted by M. Miehl

Submitted and approved with changes: Emily to Everly

And 18,000 square feet

Motion by Gannon second Hernandez

In favor: Everly, Gannon, Hernandez, Miehl, Rieta

- IV. Approval of Minutes – March 30th

March 30th: submitted by A. Rieta

Submitted and approved with change:

Hernandez not present at March 30th meeting

Motion by Everly second Gannon

Leonardo da Vinci Health Sciences Charter School

Board of Trustees Meeting

April 27, 2011 ~ 6:00pm

- In favor: Everly, Gannon, Hernandez, Miehl, Rieta
- V. Information/ Action
- a. ExED/ Budget report: Cathy Walsh (information)
Refer to February 2011 financial analysis report.
Incorporated with Audit Budget report
 - b. Governance Committee Reports (consent agenda)
 - i. Audit/Budget committee: Mr. Everly shared out that Cathy Walsh February 2011 financials and Audit budget are incorporated. Also enclosed in board packet Ms. Goslee presented various budget scenarios.
 - ii. Partnership committee: No minutes nor information presented to chairperson
 - iii. Curriculum and Assessment committee: Ms. Gannon shared out STAR/ CST testing starts 4-28-11 practice then following week. (D)
 - iv. Technology committee: Ms. Goslee shared that tech committee recommending to not pursue tech plan grant as it is not practical. (C)
 - E. San Diego Sports Camp (partnership) (information/action)
Todd Bernard made presentation of SDSC, gave information regarding specifics.
Motion to approve SDSC by Everly, Gannon second
In favor: Everly, Gannon, Hernandez, Miehl, Rieta
 - F. Director search: Board members Gannon and Hernandez along with 2 school parents shared out status of director search and progress. Two top candidates recommended to board. Process will continue with final candidate interview to board on 5-07-11.
 - G. Facilities research update: (information/action) committee has met twice since last board meeting: topics included prop 39, Mater Dei lease and pros and cons list of staying at Mater Dei or accepting prop 39 offer.
Director Kang shared out that rent at Mater Dei will be 27,500. per month without security and janitorial services next year.
CVESD prop 39 offer has not changed for LDVCS
All perspective sites previously looked at are no longer options due to various issues.
Broker still looking for other possible sites: states sites in east Chula Vista will be \$1.75square foot and up. Mater Dei is currently \$2.19square foot.
Ms. Goslee presented various budget scenarios to board.

Leonardo da Vinci Health Sciences Charter School

Board of Trustees Meeting

April 27, 2011 ~ 6:00pm

Motion to stay at Mater Dei school calendar year 2011-2012 by Hernandez second Miehls

All in Favor: Everly, Gannon, Hernandez, Miehls, Rieta.

H. Public Employee termination: MOVED FROM CLOSED SESSION TO OPEN SESSION AT REQUEST OF AFFECTED TEACHER MS. MOJICA

Director Kang presented to the board the reason for her decision to terminate employee as well as providing documentation.

Ms. Mojica was allowed to address the board as well as audience at meeting. Ms. Mojica was adamant in requesting all issues pertaining to her employment at LDVCS be made public record and allows her documentation to be viewed indiscriminately by public.

A special meeting regarding continuance of this matter at a later date will be addressed.

I. Fiscal Policies and Procedures (tabled for later date)

I. 2011-2012 school calendar (information/action) at least 5 days for professional development for staff would put them at 181 days. Teacher start date 08-15-2011 Student start date 08-22-2011 (175 days).

Motion by Hernandez second Gannon

In Favor: Everly, Gannon, Hernandez, Miehls, Rieta

J. Shortened school year 2010-2011 (Parent survey results) (information/action)

There were 70 families in favor of shortening the calendar, 19 not in favor. June 10th is the last day for students and teachers; it's also a minimum day.

Motion made to approve by Everly second by Miehls

In favor: Everly, Gannon, Hernandez, Miehls, Rieta

K. WASC Update (information) conducting visit May 25th at LDVCS. Meeting with board at 12:00pm

L. Introduction of candidate for board parent representative: Mr. Joshua was Alcala not present.

M. Elect Board Member- Abdul K. Rasul (information/action) Mr. Rasul would prefer to fill 2 year term starting in July.

Leonardo da Vinci Health Sciences Charter School

Board of Trustees Meeting

April 27, 2011 ~ 6:00pm

Motion by Hernandez second by Miehls.

In favor: Everly, Gannon, Hernandez, Miehls, Rieta

N. LDVCS strategic plan (information) Chairperson Rieta shared out to board potential date of May 18th for strategic planning meeting.

O. Director and teacher evaluations (information) included in board packets (handouts)

P. Board of trustees/ Employee Handbooks (information)
Ms. Rieta would like assistance in researching information

Q. Board Recruitment (information) continue with potential candidate recruiting.

VI. Adjournment: Meeting adjourned at 10:05pm

ADOPTED