

**Leonardo da Vinci Health Sciences Charter School
Board of Trustees Meeting**

April 29, 2009 ~ 6:00pm

Meeting Location:
1425 Second Avenue
Chula Vista, CA 91911
(619) 997-4792

Agenda

Call to Order

Approval of Agenda (Action)

Public/Oral Communications

Action/Information

Election of Officers-*Sharyn*

LdVCS Update-*Sharyn*

- Student Enrollment
- Open Enrollment Period
- BBQ, Saturday, May 2, 2009 12noon-3pm
- Articles of Incorporation (need signatures)
- Partnership with University of San Diego-*Erin*
- Grant Applications
- Fund Raising/Priority Expenditures for LdVCS

Concordia Lutheran-Next Steps-*Sharyn*

- Lease Agreement

Bank Account for LdVCS-*Sharmane*

Salary Schedule for Teachers/Staff-*Amber*

Job Posting Descriptions-*Sharyn*

Announcements

Adjournment