

Leonardo da Vinci Health Sciences Charter School

Board of Trustees Meeting

May 12, 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 – April 21, 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. School Pictures Photographer – Regala Studio (Information)
 - E. Approve Nuyo Yogurt Fundraiser for June 17, 2010 (Information/Action)
 1. Board of Trustees Community Member Nominee Introduction -- Mark Pollard (Information)
 - F. Elect New Board Members (Action)
 - G. Expand Community Membership on Board of Trustees (Information/Action)
 - H. Approve *The Amazing Body Book* fundraiser (Information/Action)
 - I. March 7-9, 2010 California Charter Schools Conference, San Diego Convention Center (Information)
 - J. Increase Student Lunch Prices for 2010-2011 (Information)

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- K. Revisit Fiduciary Responsibilities of Board of Trustees (Information)
- V. Public/Oral Communications
- VI. Announcements
- VII. Closed Session – Personnel: Update Board on a Teacher’s Leave of Absence
- VIII. Adjournment