

**Leonardo da Vinci Health Sciences Charter School
Board of Trustees Meeting
May 13, 2009 ~ 6:00pm**

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

Agenda

Call to Order

Approval of Agenda

Approval of Minutes

Public/Oral Communications

Information

LdVCS Update-*Sharyn*
-Student Enrollment
-Sign-Up Saturdays

Discuss Possible School Sites
-Mater Dei-*Yolanda*
-Concordia Lutheran-*Sharyn*

Bank Account for LdVCS-*Sharmane*

Prioritized Expenditures-*Erin*

Job Posting Descriptions-*Sharyn*

Picture Day-*Sharyn*

Action

Articles of Incorporation & Bylaws (Need Signatures)-*Sharyn*

Announcements

Recess to Closed Session

Salary Schedule for Teachers/Staff-*Amber*

Discuss lease offer from Concordia Lutheran-*Amber*

Reconvene to Public Session

Adjournment