

**Leonardo da Vinci Health Sciences Charter School
Board of Trustees Meeting
May 19, 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

Concordia Lutheran Lease Proposal

Action

Vote on School Site – Concordia Lutheran or Mater Dei

Vote on Attorney (\$350/hour with cap?) or Irving Hughes to negotiate lease

Announcements

Adjournment