

Leonardo da Vinci Health Sciences Charter School

Board of Trustees Meeting

June 9, 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 – May 12, 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. 2010-2011 Budget (Information / Action)
 - E. Approve Part One of the 2010-2011 Consolidated Application for Funding Categorical Aid Programs (Information / Action)
 - F. ExED Agreement (Information / Action)
 - G. Increase Student Breakfast / Lunch Prices for 2010-2011: Proposed price for breakfast is \$1.50 and lunch is \$2.55. (Action)
 - H. Approve School Pictures Photographer – Regala Studio (Action)
 - I. Approve Fundraisers Submitted by Partnership Committee (Action)
 1. Kickback Nights:
 - a. Rubios-August 31, 2010

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b. Pat & Oscars Will try for December before Night Under the Stars

c. Souplantation - February 1, 2011

d. Barnes & Noble - May 3, 2011 with a possible kick back night at Panera if they can give us more than 10% back

2. Big Fundraisers

a. Great American - Sept 13-24, 2010

b. Olympic Day - April 8, 2011 (monies to go toward technology)

3. Brunswick Bowling - Saturday, March 5, 2011

4. Create-a-Gift - Dec. 10, 2010

J. Reconfiguration of the Board of Trustees (Information)

K. Director Evaluation Process (Information)

L. Employee Agreement (Information)

M. Reflections on Our Year, Looking Forward to 2010-2011 (Information)

N. Form Facility Research Committee for 2011-2012 and Beyond (Information / Action)

V. Public/Oral Communications

VI. Announcements

A. Board of Trustees Regular Meeting Schedule for 2010-2011:

July 14, 2010

August 11, 2010

September 8, 2010

October 13, 2010

November 10, 2010

December 8, 2010

January 12, 2011

February 9, 2011

March 9, 2011

April 27, 2011

May 11, 2011

June 8, 2011

All meetings will be held at 6:00 P.M.

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VII. Closed Session

A. Student Suspension

B. Personnel: Update Board on a Teacher's Leave of Absence

C. Public Employee Discipline

VIII. Adjournment