

LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

(619) 271-2777

www.davincicharter.org

Amber Goslee, Interim Director

Physical address:
1615 Mater Dei Drive
CHULA VISTA, CALIFORNIA 91913

Mailing address:
P.O. BOX 8830
CHULA VISTA, CALIFORNIA 91912

Board of Trustees Meeting

AGENDA

Room 11

June 13, 2012 at 6:00 pm

Board of Trustees

Angela Rieta, Chairperson

Karim Rasul

Erin Gannon, Secretary

Mario Hernandez

Joseph Brunner

Rebecca Buswell

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 9, 2012
- IV. Information / Action
 - A. ExED/Budget Report: Cathy Walsh / Chris Wright (Information)
 - B. 2011 Tax Returns (Form 990) (Information)
 - C. 2012-2013 Budget (Information)
 - D. Governance Committee Reports (Consent Agenda)
 - i. Audit/Budget Committee
 - ii. Partnership Committee
 - iii. Curriculum and Assessment
 - E. Director's Report (Information)
 - F. 2012-2013 Enrollment Update (Information)
 - G. Marketing Update (Information)
 - H. Staffing Update (Information)
 - I. Prop 39/Move Update (Information/Action)
 - J. Vendor Contracts (Information/Action)
 - K. Discipline Policy (Information)
 - L. Spanish Program (Information/Action)
 - M. Board Election (Information/Action)
 - N. 2012-2013 Board Meeting Calendar (2012-2013)
- VI. Public/Oral Communications
- VII. Announcements
- VIII. Closed Session
 - A. Suspension Report (Information)
(Government Code 35145)
 - B. Salaries (Director / Operations Manager)
(Government Code 54957)
 - C. Director Search (Information/Action)
(Government Code 54957)
- IX. Report on Closed Session
- X. Adjournment