

# Leonardo da Vinci Health Sciences Charter School

## Board of Trustees Meeting

June 16, 2010 ~ 6:00pm

1615 Mater Dei Drive, Seton Hall, Room 17

Chula Vista, CA 91913

(619) 271-2777

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### *Agenda*



#### Board of Trustees

*Amber Goslee, Chairperson*

*Sharmane Estolano, Treasurer*

*Tina Clarke, Secretary*

*Yolanda Autiero*

*James Everly*

*Erin Gannon*

*Mario Hernandez*

*Marie Miehl*

*Sharyn Kang, Director*

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes – May 12, 2010
- IV. Information / Action
  - A. Approve CCSA JPA 2010-2011 Insurance Proposal (Action)
  - B. Approve Teacher/Staff 2010-2011 Agreements (Action)
  - C. Reconfiguration of the Board of Trustees (Information)
- V. Update on Summer Programs (Information)
- VI. Public/Oral Communications
- VII. Adjournment

#### 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.