

**Leonardo da Vinci Health Sciences Charter School
Board of Trustees Meeting
June 17, 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 – June 3, 2009

Public/Oral Communications

Information

LdVCS Update-*Sharyn*

- Enrollment
- Advertisement in Our Town Magazine
- Student Registration Dates for the week of June 14-20

Guest from ExEd, Larry Tamayo

Lease Update -*Sharmane*

USD Partnership Update-*Erin*

Prioritized expenditures-*Erin*

Action

Formation of LdVCS Technology Committee-*Sharyn*

Job Postings Descriptions-*Sharyn*

Office Manager Position-*Sharyn*

Announcements

Fundraising Dinner Event Monday, June 22 @6pm at Corner Bakery Cafe located in Plaza Bonita Mall (see flyer)

Adjournment