

**Leonardo da Vinci Health Sciences Charter School  
Board of Trustees Meeting  
July 1, 2009 ~ 6:00pm**

Meeting Location:  
1425 Second Avenue  
Chula Vista, CA 91911  
(619) 997-4792

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***Agenda***

Call to Order

Approval of Agenda

Approval of Minutes – June 1, 2009

Public/Oral Communications

Information

LdVCS Update-*Sharyn*

- Enrollment
- Student Registration Dates

Lease Update –*Sharmane*

Afterschool Program – SAY (Social Advocates for Youth)-*Sharyn*

Action

Define roles of technology committee-*Amber*

Expansion of LdVCS Board of Trustees

Formation of Hiring Committee Foreign Language and Classroom Teachers-*Sharyn*

Announcements

Adjournment