

Leonardo da Vinci Health Sciences Charter School

Board of Trustees Meeting

July 14, 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 Miehl

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. Approval of Minutes-June 9, 2010
- V. Approval of Minutes-June 16, 2010
- VI. Information / Action
 - A. ExED / Budget Report: Cathy Walsh (Information)
 - B. Director Report (Information)
 - C. Amend the Bylaws Regarding Nomination Deadline for Members (Action)
 - D. Board of Trustees Community Member and Parent Member Nominee Introductions (Information)
 1. Mark Pollard-Community
 2. Julianna Haase-Parent
 - E. Election of New Board Members (Action)
 - F. Election of Board Officers (Action)
 - G. Board Policies (Information)
 - H. Reconfiguration of the Board of Trustees (Information)
 - I. Taste of Da Vinci Fundraiser (Information)
 - J. 5th Grade Overnight Study Trip to “Prelude to the American Revolution” on the Californian (Information/Action)

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K. Sexual Health Education (Information)

L. Employee Agreement (Information)

M. Employee Handbook (Information)

N. Confirmation of Employment Letter (Information/Action)

1. Director-1 Position
2. Operations Manager-1 Position
3. Office Support-1 Position
4. Grades K-6 Teachers-11 Positions
5. Foreign Language Program Teacher-1 Position

O. California Charter Schools Association Employee Welfare Benefit and Trust (Information)

VII. Public/Oral Communications

VIII. Announcements

IX. Closed Session

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

B. Public Employment-Director

C. Public Employment -Operations Manager

D. Public Employment -Office Support

E. Public Employment –Teacher

1. Grade K
2. Grade K
3. Grade K
4. Grade 1
5. Grade 1
6. Grade 2
7. Grade 3
8. Grade 2/3
9. Grade 4
10. Grade 5

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Board of Trustees Meeting

July 14, 2010 ~ 6:00pm

- 11. Grade 6
- 12. Foreign Language Program Teacher

- X. Resume to Open Session
 - A. Report of Closed Session Actions

- XI. Adjournment