

**Leonardo da Vinci Health Sciences Charter School  
Board of Trustees Meeting  
July 15, 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 – July 1, 2009

Public/Oral Communications

Information

LdVCS Update-*Sharyn*

- Enrollment
- Student Registration Dates

Lease Update –*Sharmane*

Local Educational Agency Plan-*Sharyn*

Action

Resolutions to be approved:

1. Joining the California Charter Schools Association Joint Power Authority
2. Filing of an application for elective disability insurance coverage under Section 710.4 of the Unemployment Code
3. STRS (State Teachers' Retirement System) Employer Pick-Up Resolution
4. CalPERS (California Public Employees' Retirement System) Employer Pick-Up Resolution
5. Authorization of a certificate of consent to self insure workers' compensation liabilities
6. Establish an account with the County Treasury

Announcements

Adjournment