

# Leonardo da Vinci Health Sciences Charter School

## Board of Trustees Meeting

August 11, 2010 ~ 6:00pm

1615 Mater Dei Drive, Seton Hall, Room 12

Chula Vista, CA 91913

(619) 271-2777



### Board of Trustees

Angela Rieta, Chairperson

Julianna Haase, Secretary

James Everly, Treasurer

Sharmane Estolano

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.

### *Agenda*

- 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. Approval of Minutes – July 14, 2010
- VII. Approval of Minutes – July 19, 2010
- VIII. Information / Action
  - A. ExED/Budget Report: Cathy Walsh (Information)
  - B. Resolution of Authorization to Borrow-CCSA Growth Loan (Action)
  - C. Form 700 Statement of Economic Interests (Information/Action)
  - D. Written Consent of Trustees Adopting Bylaws (Information/Action)
  - E. Director Report (Information)
  - F. STAR Report (Information)
  - G. SRA Imagine It Reading Program (Information/Action)  
[http://imagineitreading.com/NA/ENG\\_US/index.php](http://imagineitreading.com/NA/ENG_US/index.php)
  - H. Food Nutrition Services (Information)
  - I. ING Run for Something Better Grant (Information)
  - J. Regala Studios School Portraits (Action)
  - K. Gala da Vinci (Action)

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- L. Great American Fall Fundraiser (Action)
- IX. Public/Oral Communications
- X. Announcements
- XI. Closed Session
  - 1. Personnel: Update on a Teacher's Leave of Absence
  - 2. Conference with Legal Counsel – Anticipated Litigation  
Government Code Section 54956.9(c)  
One Case.
- XII. Resume to Open Session
  - A. Report of Closed Session Actions
- XIII. Adjournment