

Leonardo da Vinci Health Sciences Charter School
Board of Trustees Meeting
August 12, 2009 ~ 6:00pm

Meeting Location:
1615 Mater Dei Drive, Seton Hall, Room 17
Chula Vista, CA 91913
(619) 997-4792

Agenda

Call to Order

Approval of Agenda

Action – Acknowledge Board Secretary Cynthia Gomez’s Resignation and Elect Board of Trustees Secretary

Approval of Minutes – July 15, 2009

Approval of Minutes – July 22, 2009

Public/Oral Communications

Information

LdVCS Update

- Enrollment
- Moving in – thanks to all the volunteers who have been helping
- Donations received – computers, desks, chairs, cubicles, file cabinets, copier
- Food service provider - Aramark
- Recruiting table at Southwestern Knights Pop Warner Football Fundraiser

Charter Schools Capital Update

Treasurer’s Report

Reimbursement to Ken Muraoka in the amount of \$25,727 for fronting funds the school needed.

- August 3, 2009: \$24,000.00 made Payable to Mater Dei Catholic High School for LdVCS' August lease payment (\$20,000.00) and deposit (\$4,000)-Cashier's Check purchased by Ken Muraoka
- August 1, 2009: \$227.00 to Guardian (for Health Insurance for LdVCS staff)-Ken Muraoka's personal check
- August 1, 2009: \$1,500.00 made payable to CCSA Health and Welfare Trust (for Health Insurance for LdVCS staff)-Ken Muraoka's personal check

Budget Update

Staffing

Business Operations Manager – Cynthia Gomez (new hire)
Kindergarten – Stephanie Hecht (new hire)
Kindergarten – Taylor Olson (new hire)
First Grade – Cynthia Weller (new hire)
Second Grade – Erin Gannon
Third Grade – Erin Fowler
Fourth Grade – Jody Borden
Fifth/Sixth Grade – Amber Goslee

Action

Approve Fundraising Agenda

Announcements

New website address – <http://davincicharter.org>

Dates to Note:

Parent Orientation – Tuesday, August 18, 2009, 6:00-7:30 P.M.
Back to School Picnic – Thursday, August 20, 2009, 4:00-6:00 P.M.
First Day of School – Monday, August 24, 2009, 8:00 A.M. – 12:00 Noon
Back to School Night – Thursday, September 10, 2009, 6:00-7:30 P.M.

Next Board of Trustees Meeting – Wednesday, September 9, 2009 at 6:00 P.M.

Adjournment