

**Leonardo da Vinci Health Sciences Charter School
Board of Trustees Meeting
August 18, 2009 ~ 5:00pm**

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

Agenda

Call to Order

Approval of Agenda

Public/Oral Communications

Information

Reimbursement adjustment for Ken Muraoka
\$24,000.00 (Rent and Deposit for Lease) + \$1,500.00 (CCSA Health and Welfare)

Reimbursement of \$450.00 to Sharyn Kang for Charter Schools Capital Application
Guide and Application Fee

Action

Approve resolution for a loan for \$250,000 from the State of California Charter School
Revolving Loan Fund (Resolution #2009-8)

Approve expenditure for Everyday Mathematics -- \$11,159.04

Approve submission of the Consolidated Application

Founding teacher salary reduction

Announcements

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

Adjournment