

Leonardo da Vinci Health Sciences Charter School

Board of Trustees Meeting September 8, 2010 ~ 6:00pm

1615 Mater Dei Drive, Seton Hall, Room 12
Chula Vista, CA 91913
(619) 271-2777

Agenda



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.

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes – August 11, 2010
- IV. Information / Action
- V. ExED/Budget Report: Cathy Walsh (Information)
- VI. Director Report (Information)
- VII. PCSGP Quarterly Report (Information)
- VIII. Proposed 2010-2011 Arts Program (Information/Action)
- IX. Gala da Vinci Fundraiser: Teacher Tickets - Everly (Action)
- X. Kindergarten Schedule - Dubois (Information)
- XI. ING Run for Something Better Grant Update (Information)
- XII. Fundraising Policies/Procedures (Action)
- XIII. Public/Oral Communications
- XIV. Announcements
- XV. Adjournment