

**Leonardo da Vinci Health Sciences Charter School
Board of Trustees Meeting
September 9, 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

Approval of Minutes – August 12, 2009

Approval of Minutes – August 18, 2009

Public/Oral Communications

Information

LdVCS Update

Treasurer's Report

Governance Committee Reports

1. Audit/Budget
2. Curriculum and Assessment
3. Partnership

Action

Approve Partnership Committee's Request to Research an After School Enrichment Program

Adopt Board Policies

1. Health and Wellness
2. School Safety
3. Child Abuse Reporting

Approve Purchase of Student Information System – Powerschool for \$10,995

Approve Salary Reduction for Director and Founding Teachers

Announcements

Next Board of Trustees Meeting – Wednesday, October 14, 2009 at 6:00 P.M.

Adjournment