

LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

(619) 271-2777

www.davincicharter.org

ALMA VAN NICE, DIRECTOR

Physical address:
1615 Mater Dei Drive
CHULA VISTA, CALIFORNIA 91913

Mailing address:
P.O. BOX 8830
CHULA VISTA, CALIFORNIA 91912

Board of Trustees

Angela Rieta, Chairperson

Abdul Rasul

Erin Gannon

Marie Miehs

Joseph Brunner

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.

Board of Trustees Meeting

Agenda

Room 12

September 14, 2011 at 6pm

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes – August 10, 2011
- VI. Information / Action
 - A. ExED/Budget Report (Information)
 - B. Director's Report (Information) Governance Committee Reports (Consent Agenda)
 - 1. Audit/Budget Committee
 - 2. Partnership Committee
 - 3. Curriculum and Assessment Committee
 - C. Director and Teacher Evaluations (Information)
 - D. Elect Board Members (Information/Action)
 - Amber Goslee (Teacher Representative)
 - Mario Hernandez (Parent Representative)
 - E. Review – Employee Job Descriptions (Information/Action)
 - F. LdVCS Dispute Resolution Procedure (Information/Action)
 - G. School Telephone Purchase (Information/Action)

- H. Home-School Communication (Information/Action)
- I. Employee Handbook (Information/Action)
- J. Prop. 39 (Information/Action)
- K. School Credit Card/Line of Credit (Information/Action)
- L. Inspection – CV Fire Department (Information/Action)

VII. Closed Session (Information/Action)

a. Student Incident Report
Government Code 54956.9 (Information)

b. Employee Incident Report
Government Code 54956.9 (Information)

VIII. Reconvene to Open Session

IX. Report of Closed Session Actions

X. Announcements

XI. Adjournment