

**Leonardo da Vinci Health Sciences Charter School
Special Meeting of the Board of Trustees
September 23, 2009 ~ 6:00pm**

Meeting Location:
1615 Mater Dei Drive, Seton Hall, Room 17
Chula Vista, CA 91913
(619) 271-2777

Agenda

Call to Order

Approval of Agenda

Approval of Minutes – September 9, 2009

Public/Oral Communications

Information

2009-2010 Budget Review

Coaching Network for Ms. Kang at cost of \$1500 for 6 months

Look into hiring Paul Minney, lawyer, on retainer of \$2500

Action

Adopt Board Policies

1. Release Of Public Information To Public
2. Volunteers of Law Enforcement

Approve Noon Duty Position

Approve After School Care Position

Announcements

Adjournment