

Leonardo da Vinci Health Sciences Charter School

Board of Trustees Meeting

October 13, 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 – September 8, 2010
- IV. Resignation of Parent Board Member/Secretary
- V. Nominate and Elect Board Secretary
- VI. Information / Action
 - A. ExED/Budget Report: Cathy Walsh (Information)
 - B. Director Report (Information)
 - C. Student Mobility 2009-10 and 2010-11 (Information)
 - D. Board Etiquette – Time Limits for Public Speaking on Agenda Items/Public and Oral Communications (Information)
 - E. Governance Committee Reports (Information)
 1. Audit/Budget
 2. Curriculum and Assessment
 3. Partnership
 4. Technology
 - F. Standardized Testing and Reporting (STAR) Results (Information)
 - G. Proposition 39 Facilities Request (Information)
 - H. Parent Letters to the Board (Information)

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- I. Approve Fundraisers Submitted by Partnership Committee (Information/Action)
 - 1. Gala da Vinci (Information)
 - 2. \$2,000 Raffle (Information/Action)
 - 3. Family Campout (Information)
- J. Approve 6th Grade Fundraiser (Information/Action)
 - 1. Mixedbag Designs
 - 2. California Pizza Kitchen
- K. Curriculum and Instruction Items (Information/Action)
 - 1. Sex Education Curriculum
 - 2. Math Curriculum – Grade 6

- VII. Closed Session
 - 1. Student Suspensions
- VIII. Reconvene to Open Session
- IX. Public/Oral Communications
- X. Announcements
- XI. Adjournment