

**Leonardo da Vinci Health Sciences Charter School
Board of Trustees Meeting
October 14, 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

Approval of Minutes – September 23, 2009

Public/Oral Communications

Information/Action

Treasurer's Report (Information)

Adopt 2009-2010 Budget (Action)

LdVCS Update (Information)

Governance Committee Reports (Information)

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

Board of Trustees Nominee Introductions (Information)

Community Members

1. Thomas R. Amantea
2. Mike Morrison
3. Tina Clarke

Parents

1. Sheryl Sanchez
2. James Everly
3. Liza Fune

Elect New Board Members (Action)

- Community Member #1
Community Member #2
Parent Member

Noon Duty Position (Action)

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

Hire Paul Minney, lawyer, on retainer for \$2500 (Action)

Board Composition (Information)

Board Clerk for the Board of Trustees (Information)

Announcements

Adjournment