

**LEONARDO DA VINCI HEALTH SCIENCES  
CHARTER SCHOOL  
Board of Trustees Meeting  
November 10, 2010 ~ 6:00pm  
Room 12**

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

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

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Board of Trustees

*Angela Rieta, Chairperson*

*James Everly, Treasurer*

*Sharmane Estolano*

*Erin Gannon*

*Mario Hernandez*

*Marie Miehls*

*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.

**Agenda**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes – September 8, 2010
- IV. Approval of Minutes – October 13, 2010
- V. Nominate and Elect Board Secretary
- VI. Information / Action
  - A. ExED/Budget Report: Cathy Walsh (Information)
  - B. Director Report (Information)
  - C. Governance Committee Reports (Information)
    1. Audit/Budget
    2. Curriculum and Assessment
    3. Partnership
  - D. Technology Committee Report
  - E. Parent Handbook (Information/Action)
  - F. Distribution of Materials to the Community (Information/Action)
  - G. Prop 39 Facilities Request (Information)
  - H. Mater Dei Lease (Information/Action)

- I. WASC Update (Information/Action)
  - J. Approve Fundraiser - "LdVCS Runs for Better Health" Running Celebration T-Shirt (Information/Action)
  - K. Staffing – Open Positions (Noon Duty, Science/Math Specialist) (Information/Action)
  - L. Fine Arts Instructor (Information/Action)
  - M. Fiscal Policies and Procedures Handbook (Information)
  - N. Staffing – Evaluation Forms (Teacher, Operations Manager) (Information)
- VII. Public/Oral Communications
- VIII. Closed Session
- 1. Resignation – Executive Director (Information)
  - 2. Executive Director Interview/Search Committee (Information/Action)
- IX. Reconvene to Open Session
- X. Announcements
- XI. Adjournment