

Leonardo da Vinci Health Sciences Charter School

Board of Trustees Meeting November 18, 2009 ~ 6:00pm

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

Agenda



Board of Trustees

Amber Goslee, Chairperson

Sharmane Estolano, Treasurer

Yolanda Autiero, Secretary

Tina Clarke

James Everly

Erin Gannon

Mario Hernandez

Marie Miehs

Sharyn Kang, Director

Call to Order

Approval of Agenda

Approval of Minutes – October 14, 2009

Public/Oral Communications

Information/Action

ExEd Report: Larry Tamayo (Information)

Director Report (Information)

Governance Committee Reports (Information)

Audit/Budget

Curriculum and Assessment

Partnership

Partnership Committee Oversight Responsibilities (Information)

Partnership Committee Fundraising Proposal (Action)

Fourth Grade Sacramento Trip – April 29-30, 2010 (Action)

Fourth Grade Sacramento Trip Fundraiser Proposal (Action)

Fifth / Sixth Grade Overnight Study Trip on the Californian – March 26-27, 2010 (Action)

Sixth Grade Camp – June 1-4, 2010 (Action)

Attendance and Independent Study Agreement Policy (Action)

Amend Bylaws to include “Duty to Maintain Board Confidences” Section (Action)

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.

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Online Forum for LdVCS (Information)

California Charter School Association Conference-March 1-4, 2010
(Information)

Form 700: Statement of Economic Interests (Information)

Closed Session:

Student Suspensions

Incident Reports

Announcements

Adjournment