

Leonardo da Vinci Health Sciences Charter School

Board of Trustees Meeting December 9, 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 Miehl

Sharyn Kang, Director

Call to Order

Approval of Agenda

Approval of Minutes – November 18, 2009

Public/Oral Communications

Information/Action

ExEd Report: Larry Tamayo (Information)

Approve 2009-2010 Budget (Action)

Community Conference Presentation by Norma Chang and Cinthya Mora
(Information)

Director Report (Information)

Governance Committee Reports (Information)

Audit/Budget

Curriculum and Assessment

Partnership

Providing Guidance to the Governance Committees (Information)

Closed Session:

Student Suspension

Incident Report

Announcements

Adjournment

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.