

# LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

(619) 271-2777

www.davincicharter.org

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

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

## Board of Trustees

Angela Rieta, Chairperson

Karim Rasul

Erin Gannon, Secretary

Mario Hernandez

Joseph Brunner

Rebecca Buswell

## 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.

## Meeting of Board of Trustees Meeting

### AGENDA

#### Room 11

January 11, 2012 at 6pm

#### **I. Call to Order at 6:01 PM**

*Members Present: Rieta, Gannon, Brunner, Rasul, Hernandez, Buswell*

*Absent: none*

#### **II. Approval of Agenda**

*The agenda was updated to read PSCGP.*

*Brunner moves. Hernandez seconds.*

*In favor: Rieta, Gannon, Brunner, Rasul, Hernandez, Buswell*

*Opposed: none*

*Abstained: none*

#### **III. Approval of Minutes – December 14, 2011**

*Buswell moves. Hernandez seconds.*

*In favor: Rieta, Gannon, Brunner, Rasul, Hernandez, Buswell*

*Opposed: none*

*Abstained: none*

#### **IV. Approval of Minutes – Special Meeting November 28, 2011**

*Buswell moves. Rasul seconds.*

*In favor: Rieta, Gannon, Brunner, Rasul, Hernandez, Buswell*

*Opposed: none*

*Abstained: none*

#### **V. Information / Action**

##### **A. High Mark Schools Presentation (Information/Action)**

*Mark Skousen presented. We will continue to pursue the possibility of working with them. The facilities committee will continue to look for other sites that may be a better fit.*

##### **B. PCSGP Documentation (Information)**

*Goslee shared that the report will be resubmitted by Friday, January 20, 2012. Anjanette Urdaniviana (consultant) will be assisting.*

**C. ExED/Budget Report: Cathy Walsh (Information)**

*Cathy Walsh updated the Board on current financials. A revised budget will be created and delivered in February to better match our current situation (given staffing changes and updated state budget.)*

*See attachments.*

**D. Governance Committee Reports (Consent Agenda)**

**1. Audit/Budget Committee**

*Walsh shared that charter schools can use ISA for as little as one day. Prior to issuing the contract, all parties must sign. The teacher must evaluate the work and work samples must be included. <She will find out if an email can serve as consent.>*

**2. Partnership Committee**

**3. Curriculum and Assessment Committee (No minutes)**

**E. Prop. 39/Facilities Update (Information/Action)**

*Prop. 39 response was delivered to CVESD on January 3, 2012. We will receive a reply from them on February 1, 2012. No action taken.*

*See attached.*

**F. Student Health Policy (Information/Action)**

*The document was approved as written.*

*Buswell moves. Rasul seconds.*

*In favor: Rieta, Gannon, Brunner, Rasul, Hernandez, Buswell*

*Opposed: none*

*Abstained: none*

**G. CCSA Conference (Information/Action)**

*The decision was made not to send anyone this year due to budgetary issues.*

*Rasul moves. Hernandez seconds.*

*In favor: Rieta, Gannon, Brunner, Rasul, Hernandez, Buswell*

*Opposed: none*

*Abstained: none*

**H. Transitional Kindergarten (Information/Action)**

*Tabled.*

*Cathy Walsh will have more information for us about this next week..*

**I. Operations Manager Position (Information/Action)**

*Goslee will look into posting the position in other locations to gather more applications. Motion was made to approve no more than \$100 for posting fees.*

*Buswell moves. Brunner seconds.*

*In favor: Rieta, Gannon, Brunner, Rasul, Hernandez, Buswell*

*Opposed: none*

*Abstained: none*

**J. Administrative Transition Plan (Information/Action)**

*Staff, families and various other agencies we work with have been notified of the change. Rieta will be forwarding letters to Mater Dei leadership and CVESD.*

*Sharyn Kang spoke about her offer to serve as a consultant to the school. Should there be a need for assistance, an agreement will be drawn up to provide her with compensation for services rendered. Approval by the board will be required.  
No action taken.*

*→Hernandez left at 7:56 PM.*

**VI. Public/Oral Communications**

*Goslee updated the board on various school events and business (Director's Report)*

**VII. Closed Session (Information/Action)**

*Moved to closed session at 8:00 PM. No audience members were present.*

**a. Consideration of Student Discipline/Suspension (Information/Action)  
CA Government Code 35146**

**VIII. Reconvene to Open Session**

*Reconvened to open session at 8:09 PM.*

**IX. Report of Closed Session Actions**

*No action taken.*

**VII. Announcements**

*None*

**VIII. Adjournment at 8:10 PM.**