

**LEONARDO DA VINCI HEALTH SCIENCES
CHARTER SCHOOL**

(619)271-2777

www.davincicharter.org

SHARYN KANG, DIRECTOR

Physical Address
1615 Mater Dei Drive
CHULA VISTA, CALIFORNIA 91913

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



**Board of Trustees meeting
Minutes
January 12, 2010 6:00pm**

Board of Trustees

Angela Rieta, Chairperson

James Everly, Treasurer

Joseph Brunner

Sharmane Estolano

Erin Gannon

Mario Hernandez

Marie Miehl

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.

I. Call to Order- 6:06

II. Approval of Agenda

Hernandez motioned to approve agenda. Gannon second.

In favor: Brunner, Everly, Gannon, Hernandez, Miehl, Rieta

Opposed: none

III. Approval of Minutes –

Brunner motioned to approve minutes. Gannon second

In favor: Brunner, Everly, Gannon, Hernandez, Miehl, Rieta

Opposed: none

NOTE add update to special meeting agenda and all future documentation to include Board Member J. Brunner's name to Board list.

Hernandez motioned to approve adding Mr. Brunner's name to LDVCS Board documentation. Gannon Second

IV. Information / Action:

- A. Mrs Ungricht and a 1st grade student spoke about LDVCS helping homeless teens by participating in “The Storefront” program. This program provides basic toiletries to homeless youth and these items would be collected at LDVCS.
- B. ExED/Budget report: Cathy Walsh reported out information for month of December. Net income \$110,000.00 due to projected State budget. Ms. Walsh scheduled to attend budget formulation meeting regarding state budget. Will advise board. The PCSG

Leonardo da Vinci Health Sciences Charter School

Board of Trustees Meeting

Room 12

January 12, 2010 ~ 6:00pm

has been submitted and LdVCS is awaiting a response. Mrs. Walsh and Director Kang will also advise board on final audit report 2010 (information). Cathy Walsh also briefed board on importance of application for title 1,2&3 funding.

- C. Public communication: Mrs. E. Ungricht mentioned the “perception” of the Director scope/duties seem to be 2 positions and as such the salaries could be “cut in half”

Mrs. Goslee and Mrs. Ungricht also voiced their concerns over the amount of rent being paid by LDVCS for Mater Dei facility.

- D. Director Report: Ms. Kang spoke on issues regarding :
- 1) New Director Search, ongoing search and fine tuning the protocols for selection process. Update/Timeline Review
 - 2) Prop 39 facilities request update. LDVCS is still awaiting response from CVESD.
 - 3) Director Kang shared out various activities LDVCS students have participated in.
 - 4) Director Kang also spoke on progress of WASC accreditation “ongoing and positive results so far” and status of Mater Dei lease and possibility of negotiating lease w/ a private broker.

- E. Governance Committee Report:

- 1) Audit Budget: Information provided earlier by Mrs. Walsh and Director Kang. Mr. Everly advised Board “that there are a still some options concerning LDVCS budget that Audit/Budget committee is still working on.” The board will be notified at next mtg.
- 2) Curriculum and Assessment: Ms. Gannon shared out that that there has been a change of meeting time for staff development. Family math night Feb. 24th
- 3)Partnership: Create a gift night generated \$500.00
- 4) Tech committee: No report

- F. Consent agenda regarding Gov. Comm. Reports other Than ExED report: discussion regarding importance and practicality of discussing every issue from governance committees.

- G. 2011-2012 Kindergarten Schedule (information): Mrs. Hecht spoke about issues of kinder half day vs. not.

- 1) hard for child to learn while others are evaluated

Leonardo da Vinci Health Sciences Charter School

Board of Trustees Meeting

Room 12

January 12, 2010 ~ 6:00pm

2) surveys given to parents regarding pro or con

3) difficulties with ½ day predominantly day care

H. 2011-2012 school calendar: Director Kang shared out pro's and con's of school calendar options.

PRO's

1) siblings who are at CVESD schools would be lined up with LDVCS if adopted

2) Special Education program would be lined up with CVESD if LDVCS adopted

CON's

1) Moving

I. Fundraising Activities (information/action) : Various fundraising possibilities presented to board:

1) Mixed bag sale for 6th grade camp

(motioned to approve by Hernandez second by Everly) All in favor. None oppose.

2) Golf tournament: Proposed by Mr. J. Fletes, board reviewed his proposal and recommended he gather more information and return to board at later time. (item tabled)

3) Smencil sales: Ms. Borden spoke on sales of pencils.

4) Daydreams Tiles: (tabled)

5) Coupon books/ Funday Cards (action)

Motion to approve by Brunner and second by Hernandez. All in favor, None opposed.

J. Governance Symposium information sharing: Various ideas and positive plans to be discussed at a later date by board.

K. Community Outreach (information):

(Day of the Child) possible function that LDVCS can participate in. More info to follow.

V. Public/Oral Communication:

Various parents of LDVCS children expressed their concern and worry about the financial position of LDVCS. Spoke about potential lay offs of teachers and how this will help with budget. Also pointed out "they want this school to continue" and request that all options are explored and exhausted.

Leonardo da Vinci Health Sciences Charter School

Board of Trustees Meeting

Room 12

January 12, 2010 ~ 6:00pm

- VI. Closed Session (information/Action)
- 1) Conference via telephone with legal counsel regarding anticipated litigation: Government Code section 54956.9(b). Information relayed to board regarding different options to pursue regarding pending issue.
 - 2) Public Employee Release (information/Action);
Items and issues discussed at length, will continue discussion at next meeting when more information is available.
- VII. Reconvene to open session:
Parent of LDVCS student requested more information regarding discussions in closed session. Director Kang advised parent that those issues are in closed session and as such this information is considered confidential, but the appropriate information will be conveyed to the correct parties.
- VIII. Adjournment: LDVCS board adjourned at 9:42pm

ADOPTED