

Leonardo da Vinci Health Sciences Charter School

Board of Trustees Meeting

January 13, 2010 ~ 6:00pm

1615 Mater Dei Drive, Seton Hall, Room 17

Chula Vista, CA 91913

(619) 271-2777

Minutes



Board of Trustees

Amber Goslee, Chairperson

Sharmane Estolano, Treasurer

Tina Clarke, Secretary

Yolanda Autiero

James Everly

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.

Call to Order 6:00 P.M.

Approval of Agenda

Hernandez motioned to approve the agenda with addition of an action item: Elect new board secretary. Gannon seconded the motion.

In favor: Autiero, Everly, Gannon, Goslee, Hernandez

Opposed: None

Abstained: None

Absent: Clarke, Miehl, Estolano

Elect New Board Secretary (Action)

Gannon motioned to nominate Tina Clarke as board secretary. Everly seconded the motion.

In favor: Autiero, Everly, Gannon, Goslee, Hernandez

Opposed: None

Abstained: None

Absent: Clarke, Miehl, Estolano

Approval of Minutes – December 9, 2009

Everly motioned to table the approval of minutes due to typo errors. Gannon seconded the motion.

In favor: Autiero, Everly, Gannon, Goslee, Hernandez, Clarke

Opposed: None

Abstained: None

Absent: Miehl, Estolano

Public/Oral Communications - NONE

Information/Action

Director Report (Information)

- ∞ Cynthia/Sharyn – mtgs with Modern Day/District – Modert Day giving us parent parking stickers...1 per family
- ∞ Family nights are a huge success bringing families in!
- ∞ 25 parents attended Round Table Meeting – questions about uniforms, updates on budget
- ∞ Enrollment Period Began Monday – April 12th
 - Currently 44 intent to enroll formed filled out

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- ∞ Moving forward on sensory garden....

Governance Committee Reports (Information)

Audit/Budget

- ∞ November Budget – not accurate – waiting on updates to make an accurate picture
- ∞ Tabled summer program till next year due to budget
 - This can create a sense of revenue and keep kids engaged in school

ExEd / Budget Report: Cathy Walsh (Information)

- ∞ Working on getting more timely information...next week will have the December Budget available...
- ∞ Present is November Narrative (see narrative for detailed budget)

Balance Sheet

- Charter School Capitol - \$246,174
 - \$49k in December with balance of \$50k this month

Income Statement

- \$513k Revenue – negative variance of \$(43,490)
 - Bring in budget of best rates by February board meeting
 - Class-size Reduction – doubtful school will receive
 - ∞ Due to budget cuts all schools would only get what they got last year & new schools would get nothing...
 - ∞ Davinci submitted request to receive, but not guaranteed
- Expenses
 - YTD expense for Nov. 2009 was \$409,077 – compared to budget YTD expense of \$435,446
 - ∞ Variance of \$26,369 under budget

ADA

- ADA under 17.92 than originally budget

Approve Consolidated Application Part II (Action)

- ∞ Title I \$ based on # students qualify free& reduce lunch – (targeted)
 - 25 students Free – 30 students Reduced
 - Kathy will budget this in and let us know the impact or if any?
- ∞ Title II – improving staff development
 - Applied

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- ∞ Milk program
 - No response from state – Kathy will follow up in meeting

Clarke motioned to approve Consolidated Application Part II. Gannon seconded the motion.

In favor: Autiero, Everly, Gannon, Goslee, Hernandez, Clarke

Opposed: None

Abstained: None

Absent: Miehls, Estolano

Governance Committee Reports Continued (Information)

Curriculum and Assessment

- ∞ Finalized plan for Family Math night – How to use Everyday Math at home online?
- ∞ Discussed Calendar events for next year...

Partnership

- ∞ Reviewing sub-committees and expectations on tasks and positions
- ∞ Will have Calendar for board to review next month.
- ∞ Clarified that all parents are members and must choose 3 sub-committees to participate in.
 - Sending letter out to notify parents
 - a lot of positive feedback from parents at the Partnership meeting
- ∞ Nuyo Fundraiser raised \$50
- ∞ Great American Fundraiser raised about \$3k
- ∞ Upcoming kick back night (last of the year) is SoupPlantation – Jan.26th

Approve April 2010 Community Conference Fundraiser with Miriam Neninger as Presenter (Action)

- ∞ Questions – English Translator? Location?
- ∞ Location – Moderate Day...said we could use the gym
- ∞ See attachment with copy of the presentation
- ∞ Questions:
 - Who is the point of contact responsible for the event
 - Topic Discussed
 - Is she open to English Translator
 - Where is this located

Everly motioned to move forward with the planning of the community event March 11, 2010 7-8:30p. Autiero seconded the motion.

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In favor: Autiero, Everly, Gannon, Goslee, Hernandez, Clarke

Opposed: None

Abstained: None

Absent: Miehl, Estolano

California Charter School Conference (Action)

Gannon motioned to send Hernandez to the conference. Clarke seconded the motion.

In favor: Autiero, Everly, Gannon, Goslee, Hernandez, Clarke

Opposed: None

Abstained: None

Absent: Miehl, Estolano

Change Staffing Title of “Noon Duty Supervisor” to “Support Staff” (Information/Action)

Hernandez recused himself from room – Conflict of Interest

∞ Noon Duty does way more work than asked

∞ Move to change title to “Support Staff”

Autiero motioned to change staffing title. Clarke seconded the motion.

In favor: Autiero, Everly, Gannon, Goslee, Clarke

Opposed: None

Abstained: None

Absent: Miehl, Estolano, Hernandez

Hernandez has returned to the meeting

Race to the Top Initiative (Information)

∞ Competitive 1 time grant only 1 state will receive

∞ Chose not to support because it does not align fully with our mission/vision

○ Board supports

Single School District Plan (Action)

Everly motioned to approve plan. Hernandez seconded the motion.

In favor: Autiero, Everly, Gannon, Goslee, Hernandez, Clarke

Opposed: None

Abstained: None

Absent: Miehl, Estolano

Uniform Update (Information)

∞ Parents really want uniforms

∞ Not enforced but need to choose uniform option

Move to make Action item next month

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2010-2011 Enrollment (Information)

- ∞ Monday thru April 12th
- ∞ Orientation Wed February 3rd
- ∞ Public lottery on April 14th - Albert Einstein

2010-2011 Calendar / Bell Schedule (Information)

- ∞ Stick with no changes
 - ∞ Kindergarten move to short day schedule use rest of day for assessment
- Move to Action item next month

Proposed Increase in Cost of Breakfast and Lunch (Information)

- ∞ Free & Reduced meals have not been approved by the state....
 - ∞ School is subsidizing students who purchase lunch...school would like to raise cost to \$2.55 / \$1.50 breakfast for full size students....
 - ∞ Question – Should we raise cost? This school year? Next school year?
- Move to Action item next month

Closed Session: 8:02 pm

Goslee & Gannon recused themselves

Incident Reports

Personnel

Announcements

Technology Meeting tomorrow – Rm 11 at 3:15

Roy Buenbiaje as action item next month

Adjournment – 8:29pm