

LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

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Board of Trustees

Angela Rieta, Chairperson

James Everly, Treasurer

Sharmane Estolano

Erin Gannon

Mario Hernandez

Marie Miehl

Joseph Brunner

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.

Board of Trustees Special Meeting Minutes

January 19, 2011 5:00 PM

*Respectfully submitted,
Erin Gannon, interim secretary*

I. Call to Order – 6:01

II. Approval of Agenda

Brunner motioned to approve the agenda. Hernandez seconded the motion.

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

Opposed: none

III. Public/Oral Communications

Amber Goslee addressed the board regarding thoughts about how to close the gap in our budget.

Things she cautioned the board to keep in mind:

Make parents aware of situation and various options – make them a part of the solution

Don't make major decisions until Feb. 1 (when we know about Prop 39)

How much are parents willing/able to pitch in financially

How much parents are willing/able to lose (in terms of staff and services at school)

Scenarios she suggested include:

Discontinue lunch service + 30% cut for staff salaries

Line of credit/loan

**she will email her notes/ideas to the board*

Angela shared a letter from Erin Ungricht addressing budget concerns.

She suggested that we cut lunch service, giving 60 days notice and help families who are in need of free/reduced lunch find access to food banks/community services that can help them with food.

Angela shared a letter from a parent, Brian Fritzel asking for clarification about things heard on campus about budget issues.

VI. Revision of 2010-11 Budget (Information/Action)

Cathy Walsh was asked to present the information that was requested by the board at the last meeting. Due to a miscommunication, the information was not available so for next Wednesday's special meeting she was asked to send the board the following scenarios: salary reductions of 5, 7, 8 and 10% for all staff; calculation of reserve at 3 and 5%

Mr. Brunner was excused at 6:03

Public Discussion:

Brian Fritzel asked questions about the budget.

Erin Ungricht spoke about discrepancies in the budget and the board's ability to look at the numbers without Ms. Walsh's help.

Everly made a motion to increase class sizes. Hernandez seconded.

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

Opposed: none

Amber Goslee spoke about concerns that the board didn't have the numbers necessary to make decisions about the budget tonight.

Lynn Karinen asked questions to clarify budget issues discussed this evening.

V. Announcements

Our girl's basketball team will play their first game next Wednesday, January 26th.

Several board members, parents and staff members attended the CVESD Board of Trustees meeting last night to speak in support of our school's application for Prop 39 facilities.

VI. Adjournment – 6:42pm