

LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

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Meeting of Board of Trustees Meeting Minutes Room 11 February 8, 2012 at 6pm

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.

I. Call to Order at 6:02 PM

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

Absent: Hernandez

II. Approval of Agenda

The agenda was approved with minutes for January 12, 2012 added.

Rasul moves. Buswell seconds.

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

Opposed: none

Abstained: none

III. Approval of Minutes – January 6, 2012

Approved as written.

Buswell moves. Brunner seconds.

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

Opposed: none

Abstained: none

IV. Approval of Minutes – January 11, 2012

Approved as written.

Buswell moves. Brunner seconds.

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

Opposed: none

Abstained: none

V. Approval of Minutes – January 12, 2012

Approved as written.

Buswell moves. Rasul seconds.

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

Opposed: none

Abstained: none

VI. Information / Action

A. ExED/Budget Report: Cathy Walsh (Information)

Walsh updated the Board on December financials. See attachment A.

B. Revised 2011-2012 Budget (Action)

Walsh also shared the revised budget. See attachment stapled to the January 11 minutes. Projected cuts for next year will be \$370 per student if the tax initiative is not passed.

Approved as written.

Buswell moves. Rasul seconds.

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

Opposed: none

Abstained: none

C. Governance Committee Reports (Consent Agenda)

- i. Audit/Budget Committee**
- ii. Partnership Committee**
- iii. Curriculum and Assessment**

D. Director's Report

See attachment.

Two more students were added after the report was printed for a total enrollment of 280.







The school has been approved for a credit card with a limit of \$10,000. This will be finalized next week.

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

See attachment.

MYM has offered to prepare a response pro bono. The response is due to CVESD on March 1st.

The Board wants to know more about:

-  What the \$415,000 number is based on?*
-  How long the "negotiated period of time" and what would be the cost per month?*
-  How are the portables equitable? – plumbing, wiring for Internet, etc.*
-  Why specifically was Kellogg chosen as the site? Why were others ruled out?*
-  How was the pro rata share determined?*
-  How will the schools co-exist?*

A parent asked a question about portables being "equitable space."

Goslee will speak to MYM about the Board's concerns and will then share questions with CVESD prior to the March 1 submission.

Two revised project summaries from HighMark were shared. See attachment stapled to January 11 minutes. Rieta will email them to let them know we are planning to pursue Prop 39 facilities.

A parent requested that the Board visit the school site.

A parent shared her willingness to follow LdVCS wherever we go and to help families with

carpooling if needed.

A parent asked if it was possible to partner up with the YMCA.

F. Kindergarten Enrollment Policy (Information/Action)

The Board will have a policy available for discussion by the March meeting that allows for admission on a case-by-case basis.

No action was taken.

G. Operations Manager Position (Information/Action)

Four applicants are being interviewed this week.

No action was taken.

H. Update on Susan Harman Invoice (Information)

A letter was sent to Ms. Harman from MYM. See attachment.

VII. Public/Oral Communications

The San Diego Padres donated 200 ball caps and 100 blankets to LdVCS. These items will be used as prizes for our Olympic Day event.

We are working with Kid Ventures to host a family event and auction (fundraiser) in the coming months. Parents have been soliciting auction items from local businesses.

VIII. Closed Session

A. EDD Unemployment Insurance Claim

Government Code 54954.5 (Information/Action)

B. Interim Director Salary

Government Code 54957.6 (Information/Action)

C. Operations Manager Salary

Government Code 54957.6 (Information/Action)

D. Director Resignation

Government Code 54957 (Information/Action)

IX. Reconvene to Open Session

X. Report on Closed Session

Reconvened at 8:25 PM

XI. Report of Closed Session Action

The Operations Manager salary will be set at \$40,000-\$45,000 based on experience.

Rasul moves. Buswell seconds.

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

Opposed: none
Abstained: none

XII. Announcements

XIII. Adjournment at 8:25 PM