

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 Meeting Minutes March 9, 2011 6:00 PM

I. Call to order – 6:03pm
Total board present

II. Approval of Agenda
Estolano motioned to approve agenda. Gannon second. In favor: Brunner, Everly, Gannon, Hernandez, Miehl, Rieta
Opposed: none

III. Approval of Minutes

IV. January 12 amended 16, 2011. Everly motioned to approve minutes including date change.
Brunner second
In favor: Brunner, Everly, Gannon, Hernandez, Miehl, Rieta, Estolano

V. Special meeting of the Board of Trustees January 26, 2011 Hernandez motioned to approve minutes.
Estolano second.
Approval of minutes February 9, 2011 tabled by Everly

VI. Information/Action

- A. Ex ED/ Budget Report: Kathy Walsh (information) status quo
- B. Second Interim Financial Report (Information Action)

Everly report:
\$123,000 due on loan in August for next year. The deferrals in funding from the State have forced us to anticipate the worst and plan accordingly. The start up monies are \$43,000.

Sub-Committee (Facilities)

Everly reported that he and Director Kang visited various building sites in the event we vacate the Mater Dei Campus, due to the monthly high rent. He spoke of the building at 2371 Fenton Road, Chula Vista. Leased premises is 18,000 sq ft on the first floor of the building. Work needed to get building ready. Realtor related that landlord was unlikely to assume responsibility for what needs to be done before occupancy due to financial restraints. He also spoke of another building located at 860 Harold, Chula Vista. This is a 60,000 square feet area owned by Levaton Company. This would be the preferred site.

Everly motioned to submit a non-binding letter of interest to both landlords.
Estolano second. In favor Brunner, Everly, Gannon, Hernandez, Miehl, Rieta, Estolano.

Director Kang reported that she and Cynthia met with Mater Dei to renegotiate our lease. We were to get \$50,000 reimbursement from food contract. Kang reported it doesn't look hopeful to receive that amount. They would once again meet for their regular meeting this week. It was suggested by Estolano that a trained negotiator be found to work with them to work on negotiation.

Prop 39 facilities update was tabled.

Kang reported on survey results returned from parents. The modified calendar appears to be preferred.

USD Affiliation Agreement- Staff development was discussed and is planned for March 9th. Motion to approve Estolano. Miehls second.

In favor: Brunner, Everly, Gannon, Hernandez, Miehls, Rieta. Opposed none.

Visitor Policy Information Action

A policy was presented by Cynthia Gomez for discussion and approval by the Board. Motion to approve and send home to parents. Erin Gannon motioned.

Hernandez second. In favor Brunner, Everly, Miehls, Rieta, Estolano

Perspective board member Abdul K Rasul was introduced to the board. Joshua Alcala's name was also introduced. Mr. Rasul gave a brief overview of why he wanted to join the Board. The vote to approve will be taken at the next meeting.

Governance Committee will look at salaries of other charter schools to do a comparison.

Meeting was adjourned at 8:41pm.

Minutes submitted by M. Miehls

ADOPTED