

Leonardo da Vinci Health Sciences Charter School

Board of Trustees Meeting

March 10, 2010 ~ 6:00pm

1615 Mater Dei Drive, Seton Hall, Room 17

Chula Vista, CA 91913

(619) 271-2777

Minutes Draft



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.

I. Call to Order 6:01

II. Approval of Agenda

Gannon motioned to approve agenda with amended items. Hernandez seconded the motion.

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

Opposed: None

Abstained: None

Absent: Clarke, Estolano, Miehl

III. Approval of Minutes – January 13, 2010

Hernandez motioned to approve January 13, 2010 minutes. Gannon seconded the motion.

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

Opposed: None

Abstained: None

Absent: Clarke, Estolano, Miehl

IV. Approval of Minutes – February 10, 2010

Gannon motioned to approve February 10, 2010. Autiero seconded the motion.

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

Opposed: None

Abstained: None

Absent: Clarke, Estolano, Miehl

V. Information/Action

A. Introduction of LdVCS Student Council Officers – *Mrs. Sedlacek introduced 2010-11 student council.*

Kayla Melton, President

Yvana Camarena, Vice President

Sara Santillan, Secretary

Jacqueline Suárez, Treasurer

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

Walsh reviewed current budget and interim financial report. Handouts available. Interim Financial Report will be submitted to San Diego County Office of Education then sent to CA Department of Education.

C. Approve Second Interim Financial Report (Action)

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Everly motioned to approve Second Interim Financial Report. Gannon seconded the motion.

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

Opposed: None

Abstained: None

Absent: Clarke, Estolano, Miehls

D. Director Report (Information)

Kang informed the board on last month's events. Enrollment is currently at 153 students. We have 160 intent to enroll for next school year 2010/11. Planning to work closely with Sandy Dominguez, principal at Integrity, for professional development. School has received its OFFICIAL exempt status from IRS.

E. Governance Committee Reports (Information)

- 1. Partnership – Fowler updated board. April 22, 2010 professional story teller will be on site.*
- 2. Curriculum and Assessment – Gannon updated board. Student led conferences start next week, March 15-19, 2010. Informal assessments are being developed to share with staff.*
- 3. Technology – Dieckmann updated board. Long term plan is technology plan. Development of technology budget plan. Survey went out to staff regarding needs/wants of staff. Budget to be submitted to Audit/Budget Committee next month, April 2010.*
- 4. Audit/Budget – Everly updated board. Committee selected auditor. Wilkenson, Haverly and Co.*

F. Approve Success Seeds Fundraiser (Action)

Everly motioned to approve Success Seeds Fundraiser. Autiero seconded the motion.

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

Opposed: None

Abstained: None

Absent: Clarke, Estolano, Miehls

G. Select Auditing Services Firm (Action)

Everly motioned to approve Wilkenson, Haverly and Co. Gannon seconded the motion.

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

Opposed: None

Abstained: None

Absent: Clarke, Estolano, Miehls

H. Approve Hiring of Maritrini Marin-Berry for Foreign Language Program Instructor Position (Action)

Hernandez motioned to approve Foreign Language Instructor. Autiero seconded the motion.

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

Opposed: None

Abstained: None

Absent: Clarke, Estolano, Miehls

I. Approve Coupon Book Fundraiser for 6th Grade Camp (Action)

Gannon motioned to approve Coupon Book. Everly seconded the motion.

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

Opposed: None

Abstained: None

Absent: Clarke, Estolano, Miehls

J. Expand Community Membership on Board of Trustees (Action) - **TABLED**

K. Conflict of Interest / Fundraising Policy (Information) – Handouts available

L. School Visitors Policy (Information) - Handouts available

M. School Volunteers Policy (Information) - Handouts available

N. Public Comment Policy (Information) - Handouts available

O. I Love A Clean San Diego (Information) – Available dates: April 17, 2010 or April 24, 2010. Event is to help clean up canyon off of Palm Ave/Freeway 5. Specific times to follow.

P. Public/Oral Communications

Q. Announcements – Next board meeting is April 21, 2010 at 6pm. Ms. Gannon's class is raising money for Haiti. Currently raised \$300.00

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R. Closed Session – 7:28pm

Student Suspensions – Updated board.

Personnel – Updated board.

S. Adjournment – 8:03pm