

LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

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Amber Goslee, Interim Director

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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.

Board of Trustees Meeting MINUTES Room 11 March 14, 2012 at 6pm

I. Call to Order at 6:02 PM

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

Absent: Rasul

II. Approval of Agenda

The agenda was approved as written.

Buswell moves. Hernandez seconds.

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

Opposed: none

Abstained: none

III. Approval of Minutes – February 8, 2012

The minutes were approved as written.

Hernandez moves. Buswell seconds.

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

Opposed: none

Abstained: none

IV. Information / Action

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

See attachments.

Walsh will bring a draft budget to our May meeting (to be approved by June's meeting.) She shared that there is a possible \$370 cut per student for next year.

B. 2nd Interim Report (Information/Action)

A motion was made to approve the report as written.

Buswell moves. Brunner seconds.

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

Opposed: none

Abstained: none

C. ConApp (Information/Action)

Tabled.

D. Governance Committee Reports (Consent Agenda)

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

Concerns were expressed about fundraising and the Board would like to be notified of any future fundraising.

E. Director's Report

See attachments.

Goslee stated that school meals can now be paid via PayPal. The office is working to collect outstanding balances.

The AT&T (cellular phone) account is going to be adjusted as soon as the name on the account is changed.

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

No new information. CVESD must reply with a final proposal by April 1. The March 1 letter to CVESD will be posted to the LdVCS website for parents to read.

G. Kindergarten Enrollment Policy (Information/Action)

The attached policy will not be adopted. LdVCS will only admit kinder students born on or before November 1.

Buswell moves. Hernandez seconds.

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

Opposed: none

Abstained: none

H. 6th Grade Camp Fundraiser (Information/Action)

After removing the Great American Fundraiser and Silent Auction from the list and adding a car wash at Walgreens, a motion was made to approve up to 3 of the fundraisers listed on the attachment.

Buswell moves. Hernandez seconds.

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

Opposed: none

Abstained: none

I. 2012-2013 School Calendar (Information/Action)

A motion was made to approve Calendar E.

Buswell moves. Brunner seconds.

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

Opposed: none

Abstained: none

J. Operations Manager Position (Information)

LeeAnn Everly has been hired on an interim basis through June 30, 2012.

K. School Flyer Policy (Information/Action)

The policy was adopted as written.

Hernandez moves. Buswell seconds.

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

Opposed: none

Abstained: none

VI. Public/Oral Communications

A parent asked about parent nights and family curriculum nights.

VII. Closed Session

Moved to closed session at 8:30.

A. EDD Unemployment Insurance Claim

Government Code 54954.5 (Information)

VIII. Reconvene to Open Session

Reconvened to open session at 8:35 PM.

IX. Report on Closed Session

No action taken.

X. Announcements

None.

XI. Adjournment at 8:36 PM.