

**Leonardo da Vinci Health Sciences Charter School
Board of Trustees Meeting
April 29, 2009 ~ 6:00pm**

Meeting Location:
1425 Second Avenue
Chula Vista, CA 91911
(619) 997-4792

Minutes

Call to Order – 6:10pm

Approval of Agenda (Action)

Public/Oral Communications - None

Action/Information

Election of Officers-*Sharyn*

- * Sharmane Estolano – Treasurer
- ∞ Cynthia Gomez – Secretary (one year term)
- ∞
- * Amber Goslee – Chairperson (one year term)

Moved – Erin Gannon

Second – Sharmane

All in favor – 5

Opposed – 0

LdVCS Update-*Sharyn*

Student Enrollment

- Currently have 28 students enrolled.

Open Enrollment Period

- April 21, 2009
- Enrollment packet in process

BBQ, Saturday, May 2, 2009 12noon-3pm – *Sharyn*

- Science center, booths, curriculum
- Sharyn and Erin will shop for food (150 people)

Articles of Incorporation (need signatures) - *Sharyn*

Partnership with University of San Diego-*Erin*

- Erin to follow-up with USD

Grant Applications – *Sharyn*

- *Unsung Hero* – Up to \$25,000
- *Implementation Grant* – Jim Dieckmann is working on it

Fund Raising/Priority Expenditures for LdVCS – *Sharyn*

- Sheryl Sanchez wants to head up fund raising committee.
- Activities to go through board for approval
- Ask Sheryl for a proposal. Proposal to include 10-12 items for fundraising and calendar.

Expenditures-

- Pay lease FIRST
- Site improvements
- Sharyn, Amber, and Erin will work on list of priority expenditures

Concordia Lutheran-Next Steps - *Sharyn*

-Lease Agreement

- Have not received lease agreement as of today.
- Sharmane – Look for a broker to review lease

Bank Account for LdVCS-*Sharmane*

- Officer for California Bank and Trust
- CA Bank and Trust would like to meet with ExEd
- Sharyn (Director) and Amber (Chair) will be the two signatures on bank account.

Erin moved, 2nd Cynthia

All in favor – 5

Opposed - 0

Salary Schedule for Teachers/Staff-*Amber*

- Average number is \$65k
- GRANDFATHER 4 founding teachers and director at current salary

Job Posting Descriptions-*Sharyn*

TABLE

Announcements

Next Meeting: May 13, 2009 @ 6pm

Adjournment