

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.

Special Meeting of the Board of Trustees Meeting Minutes

May 7, 2011 10:15 AM

I. Call to order – 10:15am

Sharmane Estolano, Sharyn Kang, and James Everly, absent. All other board members present.

II. Approval of Agenda

Gannon motioned to approve agenda. Hernandez second. In favor: Brunner, Gannon, Hernandez, Miehl, Rieta

Opposed: none

III. Information/Action

A. New Director Interviews (Information/Action)

Two candidates, Alma Van Nice and Elena Luna both interviewed for the position of director at LdVCS. Each candidate answered a series of 14 questions developed by the members of the Director Search Committee. During the voting process, Angela Rieta recused herself from the discussion because she is an acquaintance of one of the candidates, Elena Luna. The remaining members of the Board of Trustees voted 3 (Gannon, Hernandez, Miehl) to 1 (Brunner) to offer the position of director to Alma Van Nice. The board tentatively offered Ms. Van Nice the position with a salary between \$80,000 to \$85,000 annually. She was told that the board would need to vote on the exact salary in the next regularly scheduled board meeting on Wednesday, May 11, 2011. After speaking to Ms. Van Nice about the salary range, the board felt that she may or may not accept an employment agreement with a salary of \$80,000 annually. The board would like to be able to offer an employment agreement with a salary of \$85,000 annually. However, the board needs to consult with ExEd before providing Ms. Van Nice with a written employment agreement and possibly reconvene a special meeting of the board for this purpose, if necessary.

Public/Oral Communications

IV. Announcements

V. Adjournment

Meeting was adjourned at 1:43pm.

Minutes respectfully submitted by Angela Rieta