

# LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

(619) 271-2777

[www.davincicharter.org](http://www.davincicharter.org)

**Amber Goslee, Interim Director**

Physical address:  
1615 Mater Dei Drive  
CHULA VISTA, CALIFORNIA 91913

Mailing address:  
P.O. BOX 8830  
CHULA VISTA, CALIFORNIA 91912

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  
May 9, 2012 at 6:00 pm**

**I. Call to Order at 6:34 PM**

*Members Present: Gannon, Buswell, and Rieta*

*Absent: Brunner, Rasul and Hernandez*

→ *Cathy Walsh shared item V. A. until Brunner arrived at 6:40.*

**II. Approval of Agenda**

*The agenda was approved as written.*

*Buswell motions. Brunner seconds.*

*In favor: Gannon, Buswell, Brunner and Rieta*

*Opposed: none*

*Abstained: none*

**III. Approval of Minutes – April 18, 2012**

*The minutes were approved with ‘None’ added under Public/Oral Communications instead of ‘Goslee expressed.’*

*Buswell motions. Brunner seconds.*

*In favor: Gannon, Buswell, Brunner and Rieta*

*Opposed: none*

*Abstained: none*

**IV. Approval of Minutes – April 24, 2012**

*The minutes were approved as written.*

*Buswell motions. Brunner seconds.*

*In favor: Gannon, Buswell, Brunner and Rieta*

*Opposed: none*

*Abstained: none*

## **V. Information / Action**

### **A. ExED/Budget Report: Cathy Walsh / Chris Wright (Information)**

*Transitional kindergarten continues to create a lot of confusion. Governor's revise and the May Revise Workshop will provide more information.*

*See Board Packet for attachments.*

### **B. 2011 Tax Returns (Information/Action)**

*The 2011 Tax Return was approved with requested changes.*

*See Board Packet for attachments.*

*Buswell motions. Brunner seconds.*

*In favor: Gannon, Buswell, Brunner and Rieta*

*Opposed: none*

*Abstained: none*

### **C. ConApp (Information/Action)**

*The ConApp was approved and has been submitted.*

*See Board Packet for attachments.*

*Buswell motions. Gannon seconds.*

*In favor: Gannon, Buswell, Brunner and Rieta*

*Opposed: none*

*Abstained: none*

### **D. Preliminary 2012-2013 Budget (Information)**

*See Board Packet for attachments.*

### **E. Governance Committee Reports (Consent Agenda)**

#### **i. Audit/Budget Committee**

#### **ii. Partnership Committee**

#### **iii. Curriculum and Assessment**

### **F. Director's Report**

*Approximately \$9000 was raised during our Olympic Day fundraiser.*

*See Board Packet for attachments.*

### **G. CSDC 2012 Leadership Institute "Boot Camp" (Information/Action)**

*See Board Packet for attachments.*

*No action taken. This item will be revisited in July.*

### **H. Job Postings for 2012-2013 (Information)**

*See Board Packet for attachments.*

### **I. Salary Schedule (Information)**

*See Board Packet for attachments. This item will be revisited in June.*

**J. Prop. 39 Update (Information/Action)**

*Mater Dei made another proposal for rent decrease. No action was taken because we have already entered into a legal agreement with CVESD.*

**K. Joint Powers Authority Agreement (Information/Action)**

*The revised agreement was approved.*

*Buswell motions. Brunner seconds.*

*In favor: Gannon, Buswell, Brunner and Rieta*

*Opposed: none*

*Abstained: none*

**L. HTH Induction Program/Application (Information/Action)**

*This will be explored further. No action was taken.*

**M. Susan Harman Invoice (Information/Action)**

*Legal is drafting a letter to respond to Ms. Harmon's recent email.*

*See Board Packet for attachment.*

**VI. Public/Oral Communications**

*The 6<sup>th</sup> graders have raised enough money to go to camp!*

**VII. Announcements**

*None*

**VIII. Adjournment at 9:33 PM**