

**Leonardo da Vinci Health Sciences Charter School  
Emergency Meeting of the Board of Trustees  
May 11, 2009 ~ 6:30pm**

Meeting Location:  
245 E. Moss St.  
Chula Vista, CA 91911  
(619) 997-4792

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*Minutes*

**Call to Order** – *The meeting was called to order at 6:38pm.*

**Approval of Agenda-** *Gannon motioned to approve the agenda. Gomez seconded the motion.*

*In favor: Hernandez, Gomez, Gannon, Goslee, Autiero, Miehl*

*Opposed: None*

*Abstained: None*

*Absent: Estolano*

**Information**

Why this meeting is an official Board of Trustees Meeting

*Goslee explained why the meeting was considered official and label “Emergency” meeting.*

**Open forum to address questions and concerns of founding parents**

*Parents expressed concern on Concordia Lutheran site. It was suggested board visit Mater Dei as a possible site. Some board members are going to visit Mater Dei on Tuesday, May 12, 2009. Board has ten days to decide where the school will be housed.*

*Parents concerned about low enrollment and want UPDATES on schools website of next steps.*

*Goslee explained how Sharyn Kang became director.*

*Kang explained how the board was developed.*

**Announcements**

*Kang reported that Leonardo de Vinci Health and Sciences Charter School was officially recognized as a charter school by the CDE. Leonardo charter number is 1082.*

*Dieckmann reported the status of the Implementation Grant.*

**Adjournment**

*Kang motioned to adjourn meeting. Gannon seconded the motion. 8:36pm*

*In favor: Hernandez, Gomez, Gannon, Goslee, Autiero, Miehl*

*Opposed: None*

*Abstained: None*

*Absent: Estolano*