

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.

**Board of Trustees Meeting**

**Minutes**

**Room 12**

**May 11, 2011**

**Submitted by Joseph Brunner**

- I. Call to Order – 6:04pm
- II. Approval of Agenda –  
*Gannon motioned to approve agenda. Brunner seconded the motion.*  
  
*In favor: Brunner, Everly, Gannon, Hernandez, Miehl, Rieta*  
*Opposed: None*  
*Abstained: None*  
*Absent: Estolano*
- III. Approval of Minutes – April 27, 2010 Regular Meeting of the Board of Trustees
- IV. Approval of Minutes – April 7, 2011 Special Meeting of the Board of Trustees
- V. Information/ Action
- A. **ExED/Budget Report:** Cathy Walsh (Information) – *Cathy Walsh reviewed monthly reports. All board members are to review handbook. Budget resolutions: Layoffs, increase student enrollment in all grades. K-3 have already increased class sizes.*
- B. **Governance Committee Reports (Consent Agenda)**
1. Audit/Budget Committee – *Handouts available*
  2. Partnership Committee – *Handouts available*
  3. Curriculum and Assessment Committee – *Handouts available*
- C. **WASC Accreditation Update (Information)** – *Kang updated board on WASC process. Staff, parents, students and board*

members are ready for the visit scheduled for May 25, 2011.

- D. **Director Search Update (Information/Action)** – Board will offer new director \$85,000 with no guarantees. Salary subject to change due to state and/or school budget. Letter will be certified mail.

Hernandez motioned to mail offer letter to director with a salary of \$85,000 subject to change according to state and/or school budget. Miehl seconded the motion.

In favor: Brunner, Everly, Gannon, Hernandez, Miehl, Rieta

Opposed: None

Abstained: None

Absent: Estolano

- E. **2010-2011 Staffing Decisions (Information/Action)** – Board went over procedures regarding dismissal of employees for the remainder of 2010-2011 school year. Board recommends the following. Dismissal Action: 72 hour paid leave pending board decision. Director is to update the board on non renewal, suspension, hiring, dismissal and teachers that are on Teacher Support Plans.

Gannon motioned to approve board recommendations regarding procedures of employee dismissal for the remainder of 2010-2011 school year. Hernandez seconded the motion.

In favor: Brunner, Everly, Gannon, Hernandez, Miehl, Rieta

Opposed: None

Abstained: None

Absent: Estolano

- F. **Employee Handbook Part 1 (Information)** - Board reviewed and discussed for part of Employee Handbook. Area that needs to be changed is the timeline for Employee Support and rescheduling of employee meetings. Board recommends rescheduling of Employee Support Team meeting be done within 3 working days.

- G. **Strategic Plan (reschedule) (Information/Action)** – Rieta is forming the Strategic Plan Committee. Flyers will go out asking for community input. Staff is encouraged to attend. Pre-meeting is scheduled for May 6, 2011 at 3:30PM. Meeting is scheduled for May 26, 2011.

- H. **Wellness Committee Proposal (Information/Action)** – Gannon proposed to form a sub committee of maybe Partnership. Purpose of Wellness Committee would be to look at ideas for our school to follow. Our school is Health focused. Example, healthy eating habits, why we need rest, Jamie Oliver, and Michelle Obama.

*Hernandez motioned to approve to form a Wellness Committee as a sub committee to Partnership. Miehls seconded the motion.*

*In favor: Brunner, Everly, Gannon, Hernandez, Miehls, Rieta*

*Opposed: None*

*Abstained: None*

*Absent: Estolano*

**VI. Public/Oral Communication-**

*Audience member expressed concern that LdVCS should look again at Prop 39 proposal.*

**VII. Closed Session (Information/Action) - *Tabled***

a. Conference with Legal Counsel - Anticipated Litigation  
Government Code Section 54956.9(b)  
One Case. (Information/Action)

b. Teacher Support Plans  
Government Code 54957 (Information/Action)

**VIII. Reconvene to Open Session**

**IX. Report of Closed Session Actions**

**X. Announcements**

**XI. Adjournment – 9:25pm**