

# Leonardo da Vinci Health Sciences Charter School

## Board of Trustees Meeting

May 12, 2010 ~ 6:00pm

### MINUTES

#### I. Call to Order 6:03pm

Board Members Present – Amber Goslee, Tina Clarke, Yolanda Autiero, James Everly, Mario Hernandez, & Sharyn Kang

Board member arrived 6:06pm – Erin Gannon

#### II. Approval of Agenda

- A. Changes to Agenda: (IV.A – Change Cathy Walsh to Sharyn Kang)
- B. Approval of amended Agenda: Autiero – Motion to approve; Clarke – 2<sup>nd</sup> motion
- C. Approved

#### III. Approval of Minutes – April 21, 2010

- A. Hernandez – Motion to approve; Everly – 2<sup>nd</sup> Motion
- B. Approved

#### IV. Information/Action

##### A. ExED / Budget Report: Kang (Information)

- 1.P2 – was accurate for where it's at... would like to see improvement (plan on focusing on punctuality to school for 2010-11 Orientation)
- 2. Review financials – See attachments
  - a.Paid out \$13,000 to District...Discussed with District about setting up a reasonable monthly payment schedule that will work for budget...District agreed.
  - b.Free & Reduced Lunch Program – Didn't receive approval due to not being a 501(c)(3)...due to this we are in the red around \$15k. Finishing up year keeping prices the same for students...see section J for more discussion

##### B. Director Report (Information)

- 1.May 2<sup>nd</sup>-6<sup>th</sup> - Students took STAR Testing – Make-ups this week.
- 2. California Charter Schools Growth Loan Application – Submitted
- 3.Audit is scheduled for June 2<sup>nd</sup>
- 4.Building relationship with other charter schools...Some staff members met with Integrity Charter School
- 5.Accepted into the Caring School Community Initiative – Designed to help build a positive school community. Provides teacher & leadership support
- 6. Hired long-term sub for Grade 1 class
- 7.Update on parent request to Director regarding enrolling a student without the use of the lottery

##### C. Governance Committee Reports (Information)

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1. Technology – No report given
  2. Audit/Budget – Met today: budget review; worked on Director evaluation process; ADA review – looked at utilizing SARB
  3. Curriculum and Assessment - Finalized plans for Education Celebration (showcase academics happening in the school); review Barnes & Noble Evening activity
  4. Partnership – Discussed Team Nutrition (school & community work together to create a healthy environment) – creating a plan may enable LdVCS to affiliate with a larger organization that can support our school, assist our school in meeting charter goals, and guide us to become a healthier school; committee reviewed through companies for school pictures; committee is planning 2010-11 school year activities
- D. School Pictures Photographer – Regala Studio (Information): Like the design layout for the company; prices will not change; request to make action for June Meeting – Partnership will bring list of prices to the June meeting.
- E. Approve Nuyo Yogurt Fundraiser for June 17, 2010 (Information/Action)
1. Approval of Fundraisers: Gannon – Motion to approve; Hernandez – 2<sup>nd</sup> Motion
  2. Approved
- F. Board of Trustees Community Member Nominee Introduction -- Mark Pollard (Tabled- Nominee not in attendance this evening)
- G. Elect New Board Members (Action)
1. 1 seat open for current school year – community; 1 seat open for next school year – community; 1 seat open for next school year - parent
  2. Decision to elect board member Angela Rieta as a community member, starting in the 2010-11 school year, for 2 years term
    - a. Everly – Motion to approve; \_\_\_\_\_ - 2<sup>nd</sup> Motion
- H. Expand Community Membership on Board of Trustees (Information/Action) (Tabled)
- I. Approve *The Amazing Body Book* fundraiser (Information/Action)-Approve using student book for fundraising.
1. Motion to approve: Clarke ; 2<sup>nd</sup> Motion – Autiero
  2. Motion to approve selling book for \$15 – Hernandez; Gannon-2nd Motion
- J. March 7-9, 2011 California Charter Schools Conference, San Diego Convention Center (Information)

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1. Kang would like to see staff and/or board members sitting on a panel addressing the topic of starting a new charter school.

### K. Increase Student Breakfast/Lunch Prices for 2010-2011 (Information)

1. Currently - \$1.35 Breakfast/\$2.00 Lunch
2. We pay - \$1.50 Breakfast/\$2.55 Lunch
3. Request Action for June Board Meeting

### L. Revisit Fiduciary Responsibilities of Board of Trustees (Information)

1. Reviewed through responsibilities of Board of Trustees
2. Discussion – Issues with Attendance; Request at beginning of 2010-11 school year, Board reviews responsibilities and charter petition; Set some norms for Board Meetings; reminder of the importance of confidentiality

### V. Public/Oral Communications

- A. Update on the school garden – Hunter Irrigation company would like to support the development of our garden. Miramar Nursery may be interested in supporting the garden.

### VI. Announcements

- A. Education Celebration on May 20<sup>th</sup>
- B. Nixle ...public communication support

Open Session Closed at 7:17pm

VII. Closed Session – Personnel: Update Board on a Teacher's Leave of Absence – Questions regarding renewing employment – gathered information from ExEd, Employer Handbook

7:24pm – Gannon and Goslee recuse themselves from discussion

VIII. Adjournment