

**Leonardo da Vinci Health Sciences Charter School
Board of Trustees Meeting
May 13, 2009 ~ 6:00pm**

Meeting Location:
1425 Second Avenue
Chula Vista, CA 91911
(619) 997-4792

Minutes

Present: Sharyn Kang, Amber Goslee, Erin Gannon, Mario Hernandez, Yolanda Autiero, Marie Miehl, Sharmane Estolano, Cynthia Gomez

Absent: None

Call to Order - *The meeting was called to order @ 6:07pm.*

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

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

Opposed: None

Abstained: None

Absent: None

Approval of Minutes- *Hernandez motioned to approve minutes of 4/29/09. Gannon seconded.*

Gannon motioned to approve minutes of May 11, 2009. Hernandez second.

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

Opposed: None

Abstained: None

Absent: None

Public/Oral Communications

Gannon update the board on UCSD partnership. Sandy Buczynsky is the contact. Meeting is scheduled for Tuesday, May 19, 2009 @ UCSD. Meeting starts at 5:30pm in room number 229, SOLES building.

Information

LdVCS Update-*Sharyn*

-Student Enrollment – Kang updated on enrollment. Numbers are growing.

-Sign-Up Saturdays – Kang and Goslee updated the board on Saturday's recruitment.

Gannon and Gomez to work the booth May 16, 2009 at Vons shopping center.

Discuss Possible School Sites

-Mater Dei-Yolanda

Yolanda updated board on Mater Dei site.

-Concordia Lutheran-Sharyn

Kang updated the board on lease. Lease needs to be negotiated.

Bank Account for LdVCS-*Sharmane*

Signatures required.

Prioritized Expenditures-*Erin*

Tabled

Job Posting Descriptions-*Sharyn*

Tabled

Picture Day-*Sharyn*

Tabled

Action

Articles of Incorporation & Bylaws (Need Signatures)-*Sharyn*

Gannon motioned to approve Articles of Incorporation & Bylaws. Autiero seconded.

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

Opposed: None

Abstained: None

Absent: None

Announcements

Kang reported Telemundo has been contacted to talk about the charter school.

Recess to Closed Session

Salary Schedule for Teachers/Staff-*Amber*

Goslee updated on salary schedules. Proposal will be emailed to the board.

Discuss lease offer from Concordia Lutheran-*Amber*

Board discussed lease.

Reconvene to Public Session

Adjournment

Gannon motioned to adjourn. Hernandez seconded the motion. Meeting ended at 8:47pm.

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

Opposed: None

Abstained: None

Absent: None