

**Leonardo da Vinci Health Sciences Charter School  
Board of Trustees Meeting  
May 19, 2009 ~ 6:00pm**

Meeting Location:  
373 Third Ave.  
Downtown Chula Vista  
(619) 997-4792

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**Minutes**

**Call to Order** – *Meeting was called to order at 6:01pm.*

**Approval of Agenda** – *Estolano motioned to approve the agenda and add **Formation of Committees** under information. Gannon seconded the motion.*

*In favor: Autiero, Estolano, Gannon, Gomez, Goslee, Hernandez (via cell), Miehl*  
*Opposed: None*  
*Abstained: None*  
*Absent: None*

**Approval of Minutes** - *Estolano motioned to approve May 13, 2009 minutes. Gannon seconded the motion.*

*In favor: Autiero, Estolano, Gannon, Gomez, Goslee, Hernandez (via cell), Miehl*  
*Opposed: None*  
*Abstained: None*  
*Absent: None*

**Public/Oral Communications**

**Information**

Concordia Lutheran Lease Proposal – *Kang updated board on Concordia lease. Hernandez and Kang met with Bud Monday, May 18, 2009.*

Formation of Committees – *Estolano started a discussion on forming committees. Board will start looking for community members/parents to form a sub-committee of the Partnership Committee to report back to the board.*

**Action**

Vote on School Site – Concordia Lutheran or Mater Dei – *Estolano motioned to approve Mater Dei site for 2009-2010 school site. Gannon seconded the motion.*

*In favor: Autiero, Estolano, Gannon, Gomez, Goslee, Hernandez (via cell), Miehl*  
*Opposed: None*  
*Abstained: None*  
*Absent: None*

Vote on Attorney (\$350/hour with cap?) or Irving Hughes to negotiate lease  
*Gannon motioned to contract Irving Hughes. Estolano seconded the motion.*

*In favor: None*  
*Opposed: Autiero, Estolano, Gannon, Gomez, Goslee, Hernandez (via cell), Miehl*  
*Abstained: None*  
*Absent: None*

*Kang motioned to contract an attorney to negotiate Mater Dai lease. Estolano seconded the motion.*

*In favor: Autiero, Estolano, Gannon, Gomez, Goslee, Hernandez (via cell), Miehl*  
*Opposed: None*  
*Abstained: None*  
*Absent: None*

**Announcements**

*Reminder to board members to attend Governance Training with Procopio (Greg Moser) May 20, 2009 from 5:00pm-8:00pm. 530 B Street Ste. 2100 San Diego 92101.*

*Next board meeting is scheduled for June 3<sup>rd</sup> at 6:00pm Palace Gardens.*

**Adjournment**

*Gannon motioned to adjourn meeting at 6:42pm. Estolano seconded the motion.*

*In favor: Autiero, Estolano, Gannon, Gomez, Goslee, Hernandez (via cell), Miehl*  
*Opposed: None*  
*Abstained: None*  
*Absent: None*