

**Leonardo da Vinci Health Sciences Charter School  
Board of Trustees Meeting  
June 3, 2009 ~ 6:00pm**

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

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***Minutes***

Call to Order – *Meeting called to order 6:05pm*

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

*In favor: Estolano, Gannon, Gomez, Goslee, Miehl*

*Opposed: None*

*Abstained: None*

*Absent: Hernandez, Autiero*

Approval of Minutes – May 19, 2009 - *Gannon motioned to approve May 19, 2009 minutes. Estolano seconded the motion.*

*In favor: Estolano, Gannon, Gomez, Goslee, Miehl*

*Opposed: None*

*Abstained: None*

*Absent: Hernandez, Autiero*

Public/Oral Communications

*Gannon updated the board on meeting with Sandy from USD. Possibilities to host student teachers, offer a masters program for certificated staff at a lower cost, and staff development.*

Information

LdVCS Update-Sharyn

- ∞ Kang updated the board on current enrollment. Enrollment currently at 79.*
- ∞ Volunteers have been recruiting at Vons and Henry's. Meeting with Susan Fahle, Assistant Superintendent went well.*
- ∞ Monday's parent meeting, June 1, 2009, was well attended. New families showed up.*
- ∞ Implementation Grant was submitted late last week.*
- ∞ Articles of Incorporation have been filed.*

Mater Dei Lease Update-Sharmane & Sharyn

*Estolano will reach out to Rick Waite, attorney, to review lease agreement with Mater Dei. Fees will be paid in August 2009, September the latest. Discussed a few concerns.*

Prioritized Expenditures-Erin

*Gannon went over a list of wants and/or needs from teachers. Would like to know how much funding is available for spending. Gannon will be the lead on expenditure list and will email to the board by the end of June 2009.*

Job Posting Descriptions –

*Goslee updated the board on job posting. Job posting will be on Ed-Join and California Charter Schools Association website.*

Action

Teacher Salary-Amber

*Item withdrawn by board chair.*

Announcements

*Recruitment will be held Saturday, June 6, 2009 at Henry's in Eastlake.*

*Next meeting board meeting, Wednesday, June 17, 2009 at 6:00pm*

Adjournment

*Estolano motioned to adjourn meeting at 7:10pm. Gomez seconded the motion.*

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

*Opposed: None*

*Abstained: None*

*Absent: None*

ADOPTED