

LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

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Amber Goslee, Interim Director

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Board of Trustees

Angela Rieta, Chairperson

Karim Rasul

Erin Gannon, Secretary

Mario Hernandez

Joseph Brunner

Rebecca Buswell

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 11 June 13, 2012 at 6:00 pm

I. Call to Order at 6:03 PM

Members Present: Gannon, Rieta, Brunner, Rasul, Hernandez and Buswell (via cell phone)

Absent: none

II. Approval of Agenda

Item C was changed to an Action item. With that addition, the agenda was approved as written.

Hernandez motions. Brunner seconds.

In favor: Gannon, Rieta, Brunner, Rasul, Hernandez and Buswell

Opposed: none

Abstained: none

III. Approval of Minutes – May 9, 2012,

The agenda was approved as written.

Brunner motions. Rasul seconds.

In favor: Gannon, Rieta, Brunner, Rasul, Hernandez and Buswell

Opposed: none

Abstained: none

IV. Information / Action

A. ExED/Budget Report: Cathy Walsh / Chris Wright (Information)

B. 2011 Tax Returns (Form 990) (Information)

C. 2012-2013 Budget (Information/Action)

The 2012-13 budget was approved.

Brunner motions. Gannon seconds.

In favor: Gannon, Rieta, Brunner, Rasul, Hernandez and Buswell

Opposed: none

Abstained: none

D. Governance Committee Reports (Consent Agenda)

- i. Audit/Budget Committee** *(no minutes were included)*
- ii. Partnership Committee**
- iii. Curriculum and Assessment**

E. Director's Report (Information)

F. 2012-2013 Enrollment Update (Information)

Our current total is 267.

G. Marketing Update (Information)

H. Staffing Update (Information)

I. Prop 39/Move Update (Information/Action)

No action was taken.

J. Vendor Contracts (Information/Action)

ExED will provide us with an updated budget and create an explanation of the change in fees. No action was taken.

The Board needs more information from CVESD about their insurance requirements before we can vote on the JPA proposal. No action was taken.

K. Discipline Policy (Information)

L. Spanish Program (Information/Action)

No action was taken.

M. Board Election (Information/Action)

Hernandez orally resigned from the Board effective immediately.

Rasul orally resigned from the Board effective immediately.

Buswell has been elected and will hold a parent seat for a two-year term.

Brunner motions. Gannon seconds.

In favor: Gannon, Rieta, Brunner, and Buswell

Opposed: none

Abstained: none

Brunner has been elected and will hold a community member seat for a two-year term.

Gannon motions. Rieta seconds.

In favor: Gannon, Rieta, Brunner, and Buswell

Opposed: none

Abstained: none

*Rieta has been elected and will hold a community member seat for a two-year term.
Brunner motions. Gannon seconds.
In favor: Gannon, Rieta, Brunner, and Buswell
Opposed: none
Abstained: none*

→ Rasul and Hernandez excused themselves at 8:34 PM.

N. 2012-2013 Board Meeting Calendar (2012-2013)

The Board will meet on the second Thursday of each month at 6:00 PM.

VI. Public/Oral Communications

None

VII. Announcements

None

VIII. Closed Session at 8:45 PM

**A. Suspension Report (Information)
(Government Code 35145)**

**B. Salaries (Director/Operations Manager)
(Government Code 54957)**

**C. Director Search (Information/Action)
(Government Code 54957)**

IX. Report on Closed Session

A. No action was taken.

B. The Board voted to set and approve staff salaries for 2011-12.

C. The Board voted to offer Ms. Goslee the position of director, with a strong recommendation from the Board.

Adjournment at 9:47