

Leonardo da Vinci Health Sciences Charter School
Special Meeting of the
Board of Trustees
June 16, 2010 ~ 6:00pm

I. Call to Order – 6pm

Board Members Present: Amber Goslee, Sharmane Estolano, Tina Clarke;
Yolanda Autiero, Erin Gannon, James Everly, Mario Hernandez, Sharyn Kang

II. Approval of Agenda

A. Amend Item II. B – Move to closed session because it is a personnel matter.

Motion to Approve Agenda w/Amendment: Hernandez; 2nd: Estolano;
Approved: All

III. Approval of Minutes – May 12, 2010

A. See attached changes

Motion to table Approval of Minutes: Goslee; 2nd: Gannon: Approved: All

IV. Information / Action

A. Approve CCSA JPA 2010-2011 Insurance Proposal (Action)

1.Question regarding Insurance:

a.Contents value; Electronic Data Processing Equip & Computer Value;
Total Insured Value; Limits-All Risk – In comparison to other values
through out policy, the above insurance coverage is very low.

b.Response – After reviewing through cost to replace, the standing number
is practical.

Motion to Approve: Everly; 2nd: Estolano; Approved: All

B. Reconfiguration of the Board of Trustees (Information)

1.Community Comment – Speaker expressed her concern regarding teachers
being removed or not added to the Board. States that it has been a struggle
to find the right board member and teachers are here daily and fully aware
of what is going on at the school. Would like to encourage Board to keep
the board as it stands.

V. Update on Summer Programs (Information)

1.JPA stated that a 3rd party vendor would not be covered under insurance.

2.There will not be a summer program offered at LdVCS this year.

VI. Public/Oral Communications

1.Section IV Item B -

Leonardo da Vinci Health Sciences Charter School

Special Meeting of the Board of Trustees June 16, 2010 ~ 6:00pm

- a. Speaker 1- Have a few points – contradiction to our charter if the staff are at-will
- b. Speaker 2 – Asked L. Berlanga (CCSA) what the process was for amending the charter – recommendation was to ‘not change the charter,’ the ExEd (at-will) agreement was a suggestion and should be adjusted to meet what the charter already states
- c. Speaker 3 – Request for all agreements to match the charter
- d. Speaker 4 & 5 – Disagrees with any changes to the charter

VII. Open Session Closed at 6:35pm ; Re-opened at 6:37pm for further Public/Oral Communications; Open Session Closed at 6:41

VIII. Closed Session – 6:41pm

- 1. Teacher/Staff 2010-2011 Agreements

IX. Adjournment

ADOPTED