

**Leonardo da Vinci Health Sciences Charter School
Board of Trustees Meeting
June 17, 2009 ~ 6:00pm**

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

Minutes

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

Approval of Agenda

Estolano motioned to approve agenda. Gannon seconded the motion.

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

Opposed: None

Abstained: None

Absent: None

Approval of Minutes – June 3, 2009

Hernandez motioned to approve June 3, 2009 minutes. Estolano seconded the motion.

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

Opposed: None

Abstained: None

Absent: None

Public/Oral Communications

Information

LdVCS Update-Sharyn

District has asked for a list of students enrolled at our charter school and a list of teachers who will work at LdVCS.

District will not supply a student accounting system for LdVCS.

- *Enrollment – Enrollment is now at 111.*
- *Advertisement in My Hometown Magazine – School will be advertised in July’s magazine.*
- *Student Registration Dates for the week of June 14-20 – Two different dates were held this week. Tuesday, June 16 and Wednesday, June 17, 2009. Next registration date is scheduled for Thursday, June 25, 2009 from 3:00-6:00pm at Palace Garden. 1425 Second Ave. Chula Vista 91911*

Guest from ExEd, Larry Tamayo – Larry Tamayo, VP of ExEd in San Diego went over services that ExEd offers. Follow up meeting with Ms. Kang in two weeks.

Lease Update –Sharmane

Board discussed clarification on what LdVHS wants on lease. Rick Waite will draft letter to Mater Dei.

USD Partnership Update-Erin

Gannon updated that four (4) teachers and director are signed up for Inquiry Learning workshop at the Rueben H. Fleet on July 13-17, 2009.

Prioritized expenditures-Erin

Gannon updated board on furniture needed for classrooms by grades.

Action

Formation of LdVCS Technology Committee-Sharyn

Committee needs to be created in order to apply for technology grants.

Estolano motioned to approve formation of Technology Committee. Autiero seconded the motion.

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

Opposed: None

Abstained: None

Absent: None

Job Postings Descriptions-Sharyn

Estolano motioned to approve foreign language teacher description. Autiero seconded the motion.

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

Opposed: None

Abstained: None

Absent: None

Will post when student enrollment reaches 130.

Hernandez motioned to approve full time elementary teacher description. Estolano seconded the motion.

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

Opposed: None

Abstained: None

Absent: Gomez

Office Manager Position-Sharyn

Gannon motioned to change the officer manager position to a business operations manager position and Director shall use her discretion to hire for the position.

In favor: Autiero, Estolano, Ganno, Goslee, Hernandez, Miehl

Opposed: None

Abstained: Gomez

Absent: None

Announcements

Fundraising Dinner Event Monday, June 22 @6pm at Corner Bakery Cafe located in Plaza Bonita Mall (see flyer)

LdVCS has submitted an application for eScrip.

Adjournment

Estolano motioned to adjourn the meeting at 7:18 P.M. Gannon seconded the motion.

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

Opposed: None

Abstained: None

Absent: Gomez

ADOPTED