

**Leonardo da Vinci Health Sciences Charter School  
Board of Trustees Meeting  
July 1, 2009 ~ 6:00pm**

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

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*Minutes*

Call to Order –

Approval of Agenda – *Miehls motioned to approve agenda with modifications. Gannon seconded the motion.*

*In favor: Gannon, Gomez, Goslee, Miehls*

*Opposed: None*

*Abstained: None*

*Absent: Autiero, Estolano, Hernandez,*

Approval of Minutes – June 15, 2009

*Gannon motioned to approve June 15, 2009 minutes. Miehls seconded the motion.*

*In favor: Gannon, Gomez, Goslee, Miehls*

*Opposed: None*

*Abstained: None*

*Absent: Autiero, Estolano, Hernandez*

Public/Oral Communications

Information

LdVCS Update-*Sharyn*

- Enrollment – *Enrollment has increased from last week. Currently at 125 students.*
- Student Registration Dates – *Next registration date is scheduled for July 8, 2009 from 3:00-6:00pm at Palace Garden.*
- Fundraising – *LdVCS raised \$121.78.*

Lease Update –*Sharmane*

*Kang updated board on lease.*

Afterschool Program – SAY (Social Advocates for Youth)-*Sharyn*

*Kang updated board on after school day care. Community Care license needs to be obtained before day care can start. SAY charges approximately \$54 a week. Hours would be 3:00-5:00pm M,T,TH, F. Wednesday from 12:00-5:00pm.*

*Boys and Girls Club – They are willing to pick up the students after school and take them to their site. Families would have to join Boy and Girls Club. \$60/year per child or \$75/year for family. A monthly fee of \$60/month for day care services. Hours would be 3:00-6:00pm M,T,TH, and 12:00-6:00 pm on Wednesdays.*

Action

Define roles of technology committee-*Amber*

*Gannon motioned to create an ad-hoc committee for the purpose of technology grant. Miehl's seconded the motion.*

*In favor: Gannon, Gomez, Goslee, Miehl's*

*Opposed: None*

*Abstained: None*

*Absent: Autiero, Estolano, Hernandez,*

**Expansion of LdVCS Board of Trustees**

*Gomez motioned to expand the board to one more parent and one more community member.*

*Miehl's seconded the motion.*

*In favor: Autiero, Gannon, Gomez, Goslee, Miehl's*

*Opposed: None*

*Abstained: None*

*Absent: Estolano, Hernandez,*

**Formation of Hiring Committee Foreign Language and Classroom Teachers-Sharyn**

*Autiero motioned to form a Hiring Committee. Miehl's seconded the motion.*

*In favor: Autiero, Gannon, Gomez, Goslee, Miehl's*

*Opposed: None*

*Abstained: None*

*Absent: Estolano, Hernandez,*

**Announcements**

*Goslee updated board on advertisement in My Hometown magazine. Magazine went out today.*

*Gannon updated board on joining Twitter. Arne Duncun is following the school.*

**Adjournment**

*Meeting adjourned at 6:43pm.*

*Next meeting scheduled for July 15, 2009 at 6:00pm at Garden Palace.*