

Leonardo da Vinci Sciences Charter School
Board of Trustees Meeting
July 15, 2009~ 6:00 pm

Meeting Location
1425 Second Ave.
Chula Vista, Ca 91911
(619) 997-4792

Minutes

Present – Sharyn Kang, Mario Hernandez, Amber Goslee, Erin Gannon, Yolanda Autiero, Sharmane Estolano.

Absent- Marie Miehl, Cynthia Gomez.

Call to order- This meeting was called to order at 6:05pm.

Approval of Agenda—Sharmane motioned to approve agenda. Goslee second the motion.

In favor: Gannon, Goslee, Yolanda.

Opposed: None

Abstained: None

Approval of minutes – July 1, 2009. Sharmane motioned, Yolanda seconded.

Information.

LdVCS Update- Sharyn.

Enrollment 128 Students.

Student registration dates. July 22 3pm to 5:30pm at Palace Garden.

Lease Update—Sharmane.

Local Educational Agency Plan.—Sharyn. No Child Left Behind.

Action

Resolutions to approve:

1. Joining the California Charter Schools Association Joint Power Authority.
Sharmane motioned, Gannon Seconded.
2. Filing of an application for elective disability insurance coverage under section 710.4 of the unemployment code.
Mario motioned, Gannon Seconded.
3. STRS (State Teachers' Retirement System) Employer Pick-Up Resolution.
Mario motioned, Yolanda seconded.

4. CalPERS (California Public Employees' Retirements System) Employer Pick-Up Resolution. **Sharmane Motioned, Gannon Seconded.**
5. Authorization of a certificate of consent to self insure workers' compensation liabilities. **Yolanda Motioned, Gannon Seconded.**
6. Establish an account with Country Treasury.
Yolanda Motioned, Gannon Seconded.

Announcements

Adjournment 6:45pm

Next meeting July 22 at 6:pm