

LEONARDO DA VINCI HEALTH SCIENCES
CHARTER SCHOOL

Telephone: (619) 271-2777

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www.daVinciCharter.org

SHARYN KANG, DIRECTOR

Physical address:
1615 Mater Dei Drive
CHULA VISTA, CALIFORNIA 91913

Mailing address:
P.O. BOX 8830
CHULA VISTA, CALIFORNIA 91912

Leonardo da Vinci Health Sciences Charter School

**Special Meeting of the
Board of Trustees
July 19, 2010 ~ 6:00pm**

1615 Mater Dei Drive, Seton Hall, Room 15
Chula Vista, CA 91913
(619) 271-2777

I. Call to Order - 6:01 p.m.

II. Approval of Agenda

Hernandez motioned to approve the agenda. Gannon seconded the motion.

In favor: Estolano, Everly, Gannon, Haase, Hernandez, Rieta

Opposed: None

Abstained: None

Absent: Miehls

III. Information / Action

A. Approve Employment of Director (Action)

Ms. Kang is excused from the room.

Everly motioned to approve Ms. Kang's employment renewal contract. Hernandez seconded the motion.

In favor: Estolano, Everly, Gannon, Haase, Hernandez, Rieta

Opposed: None

Abstained: None

Absent: Miehls

B. Approve Election of Treasurer (Action)

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*Hernandez motioned to approve Everly as the Treasurer for the Board of Trustee.
Estolano seconded the motion.*

In favor: Estolano, Everly, Gannon, Haase, Hernandez, Rieta

Opposed: None

Abstained: None

Absent: Miehls

IV. Public/Oral Communications N/A

V. Adjournment - 6:09 p.m.

ADOPTED