

**Leonardo da Vinci Health Sciences Charter School
Board of Trustees Meeting
July 22, 2009 ~ 6:00pm**

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

Minutes

Call to Order – *Meeting was called to order at 6:07pm*

Approval of Agenda – *Autiero motioned to approve agenda. Gomez seconded the motion.*

In favor: Autiero, Gannon, Gomez, Goslee

Opposed: None

Abstained: None

Absent: Estolano, Hernandez, Miehl

Approval of Minutes – July 15, 2009 - **TABLED**

Public/Oral Communications

J. Hernandez needs dates and times to do a fundraiser at NUYO yogurt on L Street.

Information

LdVCS Update-Sharyn

Kang updated board on latest enrollment. Enrollment is now at 117. Both kindergarten classrooms are full and a waiting list has been started.

Lease Update –Sharyn

Kang updated board on lease. Waiting for Mater Dei to respond.

Action

Charter School Capital (CSC) – John Helgeson, co-founder of Charter School Capital, shared a power point presentation with the board. CSC is able to advance funds to new and existing charter schools. CSC only works with charter schools and understand how state funding works.

Gomez motioned to approve Charter School Capital advancement and amount not to exceed \$3,000,000.00. Gannon seconded the motion.

In favor: Autiero, Gannon, Gomez, Goslee

Opposed: None

Abstained: None

Absent: Estolano, Hernandez, Miehl

Announcements

- ∞ *Next registration date is Wednesday, July 29th from 3:00-5:00 pm at Palace Garden.*
- ∞ *Next board meeting is scheduled for Wednesday, July 29th at 6:00 pm. 1425 Second Ave. Chula Vista, 91911.*
- ∞ *Student recruitment event, Saturday July 25, 2009 from 10:00am-4:00pm. Otay Ranch Mall. Volunteers welcomed!*
- ∞ *Chula Vista Elementary School District passed a resolution on Tuesday, July 21, 2009 to set up an Oracle account with the County Treasury for our charter school.*

Adjournment – *Meeting adjourned at 7:11pm.*