

Leonardo da Vinci Health Sciences Charter School

Board of Trustees Meeting

August 11, 2010 ~ 6:00pm

1615 Mater Dei Drive, Seton Hall, Room 12

Chula Vista, CA 91913

(619) 271-2777



Board of Trustees

Angela Rieta, Chairperson

Julianna Haase, Secretary

James Everly, Treasurer

Sharmane Estolano

Erin Gannon

Mario Hernandez

Marie Miehl

Sharyn Kang, School Director

Mission

As a nurturing learning community, Leonardo da Vinci Health Sciences Charter School cultivates health-literate students who have the knowledge, critical thinking skills, and attitudes, which empower them to become influential contributors in an ever-changing global society.

Recorded by Julianna Haase, Secretary

I. Call to Order – 6:01p.m.

II. Approval of Agenda

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

In favor: Gannon, Haase, Hernandez, Miehl, Rieta

Opposed:

Abstained:

Absent: Everly, Estolano

III. Approval of Minutes – May 12, 2010

We do not have the name of the person that seconded the motion on line item G in the May 12, 2010 minutes. The motion was unanimously approved.

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

In favor: Gannon, Hernandez, Miehl, Rieta

Opposed:

Abstained: Haase

Absent: Everly, Estolano

IV. Approval of Minutes – June 9, 2010

Everly joined the board meeting at 6:05 p.m.

A correction was made to the minutes on line item III. The person that seconded the motion was changed from Erin to Gannon.

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

In favor: Everly, Gannon, Hernandez, Miehl, Rieta

Opposed:

Abstained: Haase

Absent: Estolano

V. Approval of Minutes – June 16, 2010

Approval of the minutes was tabled per further research as to whether a notation of the five community speakers' names should be included in the minutes.

VI. Approval of Minutes – July 14, 2010

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

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

Opposed:

Abstained:

Absent: Estolano

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VII. Approval of Minutes – July 19, 2010

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

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

Opposed:

Abstained:

Absent: Estolano

VIII. Information / Action

A. ExED/Budget Report: Cathy Walsh (Information)

Cathy Walsh updated the board on the current unaudited June financial statements. The board will have the opportunity to see the final draft before it is submitted to the CDE on September 15th. The Director will need to sign and submit a certification to the District before December 15th.

As of June 2010, the school had a year to date net income of \$ 134,476 compared to a budgeted net income of \$4,549. The cash balance was \$143,759. The Accounts Receivable was \$202,558, which included \$202,202 of government funds owed to the school for 2009/2010.

See attached Income Statement and Financial Report for further detail.

B. Resolution of Authorization to Borrow-CCSA Growth Loan (Action)

CCSA has approved Leonardo da Vinci for a Bridge loan.

Everly motioned to authorize Ms. Kang to sign the loan documents. Miehls seconded the motion.

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

Opposed:

Abstained:

Absent: Estolano

C. Form 700 Statement of Economic Interests (Information)

Everyone on the board will be required to sign the Form 700.

D. Written Consent of Trustees Adopting Bylaws (Information)

Everyone on the board will need to sign the bylaws and confidentiality agreement.

E. Director Report (Information)

Ms. Kang provided an update on the activities that have taken place in preparation for the new school year including receipt of last year's STAR testing results, updates with teachers, and logistical preparations. See attached Director's Update for specific dates and activities.

F. STAR Report (Information)

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A lengthy discussion ensued regarding the school's STAR results for the 2009-2010 school. The Director did not provide specific results to the Board, but did discuss that the school's results were low in both Language Arts and Mathematics. Ms. Kang acknowledged additional effort is required this year to improve the school's STAR scores for the 2010-2011 school year as well as the school's overall ranking within the district.

G. SRA Imagine It Reading Program (Information/Action)

Everly motioned to adopt and pay \$19,300.54 for the SRA Imagine It Reading Program. Hernandez seconded the motion.

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

Opposed:

Abstained:

Absent: Estolano

http://imagineitreading.com/NA/ENG_US/index.php

H. Food Nutrition Services (Information)

Aramark did not submit a proposal to provide lunches next year. If we decide to continue using Aramark we will have to subsidize the free or reduced meal costs. We received one bid from Revolution that will provide healthier meals, but the cost will increase from \$2.55 to \$ 3.33 per meal. We would also have to work with Aramark to rent part of their facilities. Under our current contract with Mater Dei, we cannot use a third party vendor, and picking up the lunches from the cafeteria will not be an option.

I. ING Run for Something Better Grant (Information)

Ms. Gannon and Ms. Goslee applied and won a grant for a running program in the amount of \$2000. We will receive the first payment of \$1000 at the beginning of the program. The second \$1000 payment will be made after the paperwork is completed. The program will be during school hours. The funds will be used to purchase running equipment such as hurdles, ladders, t-shirts, shoes, award certificates, and timers. The goal of the program is to make running more fun. We will be required to host a run event in December 2010 to receive the 2nd payment. We will also do an official thank you at a rally date to be determined.

J. Regala Studios School Portraits (Action)

Ms. Fowler reported that the Partnership committee would like to hire Regala Studios to take our school portraits for the 2010-2011 school year. Ms. Fowler will find out if identification badges will be available. Prices are still being negotiated. This event will also be a fundraiser for the school.

Everly motioned to approve Regala Studios as our photographer. Gannon seconded the motion.

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

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Opposed:

Abstained:

Absent: Estolano

K. Gala da Vinci (Action)

Partnership is planning a fundraiser dinner event on October 2nd 2010 at 6 p.m. at Via Lago Trattoria. This fundraising event will be called the Taste of Italy. The restaurant does not require a deposit to hold our reservation. Tickets will available for pre-sale at the back to school picnic for \$45 each. Prices will increase \$50 as we get closer to the event. Included with the ticket price is an all inclusive meal including appetizer, main course, dessert, coffee and tea. The ticket price does not include alcoholic beverages. There will be 100 tickets available for sale. The net cost per person for this event is \$33. There will also be a silent auction at the event.

Hernandez motioned to approve the Taste of Italy fundraiser. Everly seconded the motion.

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

Opposed:

Abstained:

Absent: Estolano

L. Great American Fall Fundraiser (Action)

Fowler reported that the Partnership Committee will hold a fundraiser at Rubio's on September 2nd

No motion was made to approve Great American Fall Fundraiser.

In favor:

Opposed:

Abstained:

Absent:

IX. Public/Oral Communications

Everly continues to investigate the responsibilities of the Treasurer for the Board of Trustee.

Goslee applied for two more grants for the school garden and field trips.

X. Announcements

None

XI. Closed Session 7:35 p.m.

1. Personnel: Update on a Teacher's Leave of Absence
Ms Weller was released by medical separation.

2. Conference with Legal Counsel – Anticipated Litigation

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Government Code Section 54956.9(c)

One case discussed.

Call ended 7:59 p.m.

ACTION: Hernandez and Rieta will meet with the teachers at an unofficial meeting to discuss their concerns. This will help keep an open dialogue. We will honor the Charter as it stands and update the current employee handbook to include the attorney's recommendations.

Close session ends: 8:20 p.m.

XII. Resume to Open Session 8:23 p.m.

A. Report of Closed Session Actions

Ms Weller was released by medical separation.

Hernandez and Rieta will meet with the teachers at an unofficial meeting to discuss their concerns.

XIII. Adjournment 8:24 p.m.

ADOPTED