

**Leonardo da Vinci Health Sciences Charter School
Board of Trustees Meeting
August 12, 2009 ~ 6:00pm**

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

Minutes

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

Absent: Marie Miehl

Call to Order – *Meeting was called to order at 6:02*

Approval of Agenda – Kang amended the agenda.

Estolano motioned to approve agenda.

Hernandez seconded the motion.

In favor: Goslee, Gannon, Hernandez, Estolano, Autiero

Opposed: None

Abstained: None

Action – Acknowledged Board Secretary Cynthia Gomez’s Resignation and Elected Yolanda Autiero as Board of Trustees Secretary

Estolano motioned & Hernandez seconded.

In favor: Goslee, Gannon, Hernandez, Estolano

Opposed: None

Abstained: None

Absent: None

Approval of Minutes- July 15, 2009

Hernandez motioned

Estolano seconded

In favor: Goslee, Gannon, Hernandez, Estolano, Autiero

Opposed: None

Abstained: None

Approval of Minutes July 22,2009

Gannon motioned

Hernandez seconded

In favor: Goslee, Gannon, Hernandez, Estolano, Autiero

Opposed: None

Abstained: None

Public/Oral Communications

None at this moment.

Information

LdVCS Update- Sharyn
Enrollment =134 registered into school.
Moving in- Thanks to all volunteers who have been helping.
Food service provider- Aramark.
Prices for school lunch will be \$2.55
Breakfast \$1.50

Donations received -- 35 computers with monitors, desks, chairs, cubicles, file cabinets.

Charter Schools Capital Update --
Purchase Price of Receivables: \$234,862.00
Less Program Fee: -\$24,725.00
Credit for Application Fee: \$450.00
Net Proceeds to Seller: \$210,587.00

Treasure Report TABLED

Reimbursement to Ken Muraoka in the amount \$24,000 for fronting funds the school needed.
(Thank you Ken!!)

Budget Update
State will cut \$900 per child.
Looking for donations for PE equipment.

Action
Approve fundraising Agenda
Hernandez- motioned
Sharmane- second
In favor: Goslee, Gannon, Hernandez, Estolano, Autiero
Opposed: None
Abstained: None

Announcements
New web site address is www.davincicharter.org

Next Board meeting.
August 18, 2009 at 5:00 pm

Adjournment – Meeting adjourned at 6:47pm.