

**Leonardo da Vinci Health Sciences Charter School
Board of Trustees Meeting
August 18, 2009 ~ 5:00pm**

Meeting Location:
1615 Mater Dei Drive, Seton Hall, Room 17
Chula Vista, CA 91913
(619) 997-4792

Minutes

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

Absent: Marie Miehls, Mario Hernandez

Call to Order-5:01 PM

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

In favor: Goslee, Gannon, Estolano, Autiero

Opposed: None

Abstained: None

Public/Oral Communications – no communication at this moment.

Information

Reimbursement adjustment for Ken Muraoka

\$24,000.00 (Rent and Deposit for Lease) + \$1,500.00 (CCSA Health and Welfare)

Reimbursement of \$450.00 to Sharyn Kang for Charter Schools Capital Application Guide and Application Fee

Estolano suggested copying all the checks.

Action

Approve resolution for a loan for \$250,000 from the State of California Charter School Revolving Loan Fund (Resolution #2009-8) *Gannon motioned, Sharmane seconded.*

In favor: Goslee, Gannon, Estolano, Autiero

Opposed: None

Abstained: None

Approve expenditure for Everyday Mathematics -- \$11,159.04 *Gannon motion, Estolano seconded.*

In favor: Goslee, Gannon, Estolano, Autiero

Opposed: None

Abstained: None

Approve submission of the Consolidated Application

Gannon motion, Estolano seconded.

In favor: Goslee, Gannon, Estolano, Autiero

Opposed: None

Abstained: None

Founding teacher salary reduction- to be tabled

Approve the proposed calendar 2009-2010

Gannon motioned, Autiero seconded.

In favor: Goslee, Gannon, Estolano, Autiero

Opposed: None

Abstained: None

Announcements

Next Board of Trustees Meeting – Wednesday, September 9, 2009 at 6:00 P.M.

Adjournment- 5:31pm