

**Leonardo da Vinci Health Sciences Charter School  
Board of Trustees Meeting  
September 9, 2009 ~ 6:00pm**

Meeting Location:  
1615 Mater Dei Drive, Seton Hall, Room 17  
Chula Vista, CA 91913  
(619) 271-2777

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*Minutes*

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

**Call to Order** – Meeting was called to order at 6:03

**Approval of Agenda** – Kang amended the agenda to add new staffing positions after the LdVCS update.

Hernandez motioned to approve agenda.

Estolano seconded the motion.

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

Opposed: None

Abstained: None

**Approve Minutes – August 12, 2009**

Hernandez motioned & Gannon seconded.

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

Opposed: None

Abstained: None

Absent: None

**Approval of Minutes – August 18, 2009**

Autiero motioned

Gannon seconded

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

Opposed: None

Abstained: None

**Public/Oral Communication** – One of the parents suggested that fingerprinting was expensive.

**Information**

**LdVCS Update** - We have a total of 143 students K-41, 1<sup>st</sup>-17, 2<sup>nd</sup>-22, 3<sup>rd</sup>-17, 4<sup>th</sup>-22, 5<sup>th</sup>-19, 6<sup>th</sup>-5

The amount of money schools receive from the state is based on the number of students and their daily attendance.

**New Staff Positions** – Kang explained the need for hiring additional staff for LdVCS.

In order to have staff to supervise students during lunch and for teachers to have a lunch break, LdVCS needs lunch duty support. Also, parents have requested on site after school care, which needs to be staffed.

**Treasurer's Report** – Larry Tamayo from ExED and Estolano updated the board with the profit and loss statement for July and August 2009.

**Governance Committee Reports** - Kang reported that Martha Russell talked about the importance of fundraising.

1. **Audit/Budget** - James Everly is the chair and Martha Russell is secretary. The committee talked about fundraising, grants, and sponsors.
2. **Curriculum and Assessment** - Erin Gannon is chair and Stephanie Hecht is secretary. The committee went over the math, health, science programs.
3. **Partnership** - Matilda Bermudez is chair and Erin Fowler is Secretary. They are looking for a Vice chairman. There will be a fundraiser at Rubios on September 29, 2009 from 3-8:00 PM.

## **Action**

**Approved Request to Research an After School Enrichment Program under the following conditions:**

- **No parent contact**
- **No human or school resources are to be used**
- **It is made clear that the research is being conducted by an independent outside agency**
- **The board is updated**

Hernandez Motioned - Estolano Seconded

All in favor: Estolano, Autiero, Hernandez, Goslee, Gannon, Miehl

Oppose: None

Abstained: None

## **Adopt Board Policies**

### **1. Health and Wellness**

Hernandez Motioned- Sharmane Seconded

All in favor: Estolano, Autiero, Hernandez, Goslee, Gannon, Miehl

Oppose: None

Abstained: None

### **2. School Safety**

Estolano Motioned, Hernandez Seconded

All in favor: Estolano, Autiero, Hernandez, Goslee, Gannon, Miehl

Oppose: None

Abstained: None

### **3. Child Abuse Reporting**

Autiero Motioned, Gannon Seconded

All in favor: Estolano, Autiero, Goslee, Gannon, Miehl, Hernandez

Opposed: None

Abstained: None

**Approved Purchase of Student Information System** - Powerschool for \$10,995  
Powerschool is a student information system needed to keep track of student data and to report attendance and other information to the state.  
Estolano Motioned, Hernandez Seconded  
All in favor: Estolano, Autiero , Miehl, Hernandez, Goslee, Gannon  
Opposed: None  
Abstained: None

**Approve Salary Reduction for Director and Founding Teachers**  
Estolano Motioned, Hernandez Seconded  
All in favor: Estolano, Autiero , Miehl, Hernandez  
Opposed: None  
Absent: Gannon, Goslee, Kang

### **Announcements**

Board is seeking new members. Send resume and bio to Ms. Goslee by September 30.

Dr. Billings is coming to visit on September 10, 2009.

Next Governance Meetings are on October 7, 2009.

**Next Board of Trustees Meeting** – Wednesday, October 14, 2009 at 6:00 PM

**Adjournment** – 7:46 PM