

**Leonardo da Vinci Health Sciences Charter School
Board of Trustees Meeting
September 23, 2009 ~ 6:00pm**

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

Minutes

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

Call to Order – Meeting was called to order at 6:04

Approval of Agenda –

Hernandez motioned to approve agenda.

Miehls seconded the motion.

In favor: Goslee, Gannon, Hernandez, Miehls.

Opposed: None

Abstained: None

Table the Minutes from September 9, 2009

Hernandez motioned & Gannon seconded.

In favor: Goslee, Gannon, Hernandez, Miehls

Opposed: None

Abstained: None

Public/Oral Communication

Gannon shared that there is a partnership in the works with RH Fleet Science Center.

Information

2009-10 Budget Review

Cynthia Gomez updated us on the current state of our budget.

ADA has been cut so we are currently receiving about \$1,000 less per student this year; we are spending \$70,000/month for salaries and rent; food services issued our first bill and we are \$500 short; we are hopeful to receive \$250,000 loan.

The Board reviewed an updated budget put together by EXED and discussed possible areas for cuts.

Coaching Network for Ms. Kang at cost of \$1500 for 6 months

Mrs. Gomez spoke about a mentoring program focused on providing support for charter school directors offered by an Executive Director at a charter school in San Diego. We already have money budgeted for this type of training. Mrs. Gomez will provide further information to Board members via email so that we may vote at a future meeting.

Look into hiring Paul Minney, lawyer, on retainer of \$2500

Mrs. Gomez shared an agreement presented by Mr. Minney to retain him in the event we need legal representation and/or counsel. He charges \$185/hour and this would be deducted from the retainer as we access his services. We have money budgeted for this expense. We will vote on this at a future meeting.

Action

Adopt Board Policies

Ms. Goslee shared each of the policies and the Board discussed them.

1. Release of Public Information to the Public

See attachment.

Hernandez Motioned, Miehl's Seconded

All in favor: Hernandez, Goslee, Gannon, Miehl's

Oppose: None

Abstained: None

2. Volunteers of Law Enforcement

See attachment.

Revise the policy titled "SCHOOL SAFETY" to include the bolded clause in this sentence: "For the safety of our children, all LdVCS employees and volunteers over the age of 18, **with the exception of law enforcement who submit current government issued certification/identification**, must be fingerprinted and a criminal background clearance should be received by our school prior to employment/volunteering."

Gannon Motioned, Miehl's Seconded

All in favor: Goslee, Gannon, Miehl's

Oppose: None

Abstained: Hernandez

Excused: Hernandez

Approve Noon Duty Position - TABLED

Approve After School Care Position

Because of low enrollment in the After School Care program, the Board elected to eliminate the on-site after school care.

Hernandez Motioned, Gannon Seconded

All in favor: None

Opposed: Gannon, Miehl's, Hernandez, Goslee

Announcements

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

Johanny Hernandez stated that more parents have been fingerprinted and are volunteering. She suggested that we educate parents about what a charter school is so that they understand how the school operates differently than other schools and that they have a say in how the school is run.

Parent Workshop on September 28 (following morning assembly) to provide information regarding ways parents can volunteer at our charter school.

Parent Meeting on October 1st to educate parents about the school budget, progress reports and assessments.

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

Adjournment – 7:56 PM