

# LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

(619) 420-0066

[www.davincicharter.org](http://www.davincicharter.org)

## AMBER GOSLEE, DIRECTOR

Physical address:

229 East Naples

CHULA VISTA, CALIFORNIA 91911

Mailing address:

P.O. BOX 8830

CHULA VISTA, CALIFORNIA 91912

### Board of Trustees

*Rebecca Buswell, Chairperson  
Aurany Aranda-Zaidan  
Joseph Brunner  
Michael Zambelli*

### 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.

### Vision

Leonardo da Vinci Health Sciences Charter School believes in a student-centered approach to learning that encourages all students to become compassionate, innovative, and intelligent thinkers who are knowledgeable about and value what it means to be healthy.

### Public Comment

LdVCS Board of Trustees welcomes public comment on any item on the agenda.

Members of the public may also address issues to the Board on items not included on the agenda. The Board is not able to take action on these items as they are not on the posted agenda but may direct these items to staff for a response at a later time or calendar said items for a future agenda.

Addresses by members of the public will be limited to 3 minutes.

## Board of Trustees Meeting

### MINUTES

### Room 801

October 10, 2013 at 6:00 pm

#### I. Call to Order

*Meeting was called to order at 6:07pm*

*Members Present: Buswell, Zambelli, Aranda-Zaidan*

*Members Absent: Brunner*

#### II. Approval of Agenda

*Zambelli moves to approve the agenda, Buswell seconds*

*In favor: Zambelli, Buswell, Aranda-Zaidan*

*Opposed: none*

*Abstained: none*

#### III. Approval of Minutes – September 12, 2013 - TABLED

#### IV. Public/Oral Communications

- What board member positions are available? *Buswell responded that we have three community member positions available.*
- Third grade class is going on a field trip next month with a cost of \$45 per student plus transportation. Can we do a fundraiser by selling raffle tickets toward a pair of donated Charger tickets? Can we purchase sweaters and sell them? *Buswell responded that we cannot approve a fundraiser that is not already posted on the agenda.*

#### V. Announcements

- Board presentation last night went well. One board member asked about our low science scores and what we are doing about that.
- Technology committee met yesterday and decided to purchase seven HP Chromebooks as a pilot.

#### VI. Information / Action

##### A. Elect Board of Trustees Secretary (Action)

*Buswell nominated Zambelli and Zambelli accepted*

*Zambelli moves to Elect Michael Zambelli as secretary, Buswell seconds  
In favor: Zambelli, Buswell, Aranda-Zaidan  
Opposed: none  
Abstained: none*

B. ExED/Budget Report: Chris Wright (Information)

July Financials

Wright explained the changes to the financial dashboard.

Budgeted enrollment = 298; forecast = 293  
Budgeted revenue = \$6599; forecast = \$6939  
Budgeted expenses = \$6238; forecast = \$6474  
Budgeted cash balance = \$253,761; projection = \$260,803

Local Control Funding Formula (LCFF)

Base grant = same for everyone  
Supplemental grant = 20% of base grant for low income, foster care, English learners  
Concentration grant = 50% of base grant for high need students over 55% threshold (capped at percentage in which charter school is located)

Key Performance Indicators

Green (on budget; 45 days cash on hand; >5% net income/cash)  
Yellow=below budget, but not a problem  
Red=problem

Variances

Total revenue = \$61,869 above budget  
Total expenses = \$35,204  
Net income = \$26,665

Net income is projected to be \$126,837

August 2013

Projected cash balance is \$318,752, which is \$52,000 over what was expected due to a late arrival

Class Size Reduction: per LCFF, schools had to make a 12% improvement in lowering class sizes to 24:1  
Unofficially, that rule does not apply to charter schools.

Variances

Total revenue = \$55,583 above budget  
Total expenses = \$16,366  
Net income = \$39,217

Net income is projected to be \$139,389

Line item change

Relocation fees moved from 5850 "Non-Instructional Consultants" to 5890 "Other Fees"

C. Approve Consent Agenda (Action)

- i. Governance Committee Reports
  - a. Audit/Budget Committee
  - b. Partnership Committee
  - c. Curriculum and Assessment
- ii. Technology Committee Minutes (Information)

*Zambelli moves to approve the consent agenda, Aranda-Zaidan seconds*

*In favor: Zambelli, Buswell, Aranda-Zaidan*

*Opposed: none*

*Abstained: none*

D. Approve CCSS Funding Allocation (Information/Action)

*Aranda-Zaidan moves to approve the funding allocation, Buswell seconds*

*In favor: Zambelli, Buswell, Aranda-Zaidan*

*Opposed: none*

*Abstained: none*

E. Director Update (Information)

- First middle school planning committee meeting was well attended; discussed various aspects of what needs to be done to start a middle school.
- WASC Chair, Elisa Regas, visited on Friday

F. Approve LdVIPs Fundraisers (Information/Action)

i. Holiday Workshop

Company=Fun Services does school carnivals and holiday workshop

School carnival

They would provide prizes and staff for bouncies

We would still have to provide staffing for booths

Holiday workshop: December 9-13

We would still have Create-a-Gift on December 13

No upfront cost. They set up and break down.

We would be responsible for running the workshop

ii. Spirit Monkey:

small embroidered customizable patches (15-35 cents cost per item): give each child one for

Turkey Trot, for example

sell for \$1

promote school spirit

promote positive discipline

*Aranda-Zaidan moves to approve both fundraisers, Buswell seconds*

*In favor: Zambelli, Buswell, Aranda-Zaidan*

*Opposed: none*

*Abstained: none*

G. Approve Sixth Grade Fundraiser - Shoes with Heart (Information/Action)

Collect shoes that can be used again  
Must collect 2000 pounds of shoes  
Earn \$0.55 per pound  
Less than 2000 pounds = \$0.50 per pound  
Pick up date = November 12, 2013

*Zambelli moves to approve the shoe fundraiser, Aranda-Zaidan seconds*

*In favor: Zambelli, Buswell, Aranda-Zaidan*

*Opposed: none*

*Abstained: none*

H. Approve Facility Use Permit Form (Information/Action)

*Zambelli moves to approve the Facility Use Permit Form, Buswell seconds*

*In favor: Zambelli, Buswell, Aranda-Zaidan*

*Opposed: none*

*Abstained: none*

VII. Closed Session

A. Suspension Report (CA Government Code 35146)

*No action taken*

VIII. Adjournment

*The meeting was adjourned at 8:03.*

2013-2014 Board of Trustees Meeting Schedule

September 12, 2013

October 10, 2013

November 14, 2013

December 12, 2013

January 16, 2014

February 20, 2014

March 13, 2014

April 10, 2014

May 8, 2014

June 12, 2014

*Respectfully submitted,  
Amber Goslee*