

LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

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Board of Trustees

Angela Rieta, Chairperson

Erin Gannon, Secretary

Karim Rasul

Mario Hernandez

Amber Goslee

Rebecca Buswell

Joseph Brunner

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.

Board of Trustees Meeting

AGENDA

Room 11

November 9, 2011 at 6pm

I. Call to Order at 6:02 PM

*Members Present: Rieta, Gannon, Brunner, Rasul, Hernandez, Goslee,
Absent: Buswell*

II. Approval of Agenda

The date was changed from October to November.

→Buswell arrived at 6:04 PM

Motion to approve the agenda with the above change.

Buswell moves. Rasul seconds.

In favor: Rieta, Gannon, Brunner, Rasul, Hernandez, Goslee, Buswell

Opposed: none

Abstained: none

III. Approval of Minutes – October 12, 2011

Motion to approve as written.

Buswell moves. Goslee seconds.

In favor: Rieta, Gannon, Brunner, Rasul, Hernandez, Goslee, Buswell

Opposed: none

Abstained: none

IV. Approval of Minutes – Special Meeting October 31, 2011

Motion to approve as written.

Goslee moves. Hernandez seconds.

In favor: Rieta, Gannon, Brunner, Rasul, Hernandez, Goslee, Buswell

Opposed: none

Abstained: none

VI. Information / Action

A. ExED/Budget Report: Cathy Walsh (Information)

No new budget news. The State Controller has until December 15 to certify state revenues. The general thought is that there will be cuts (likely \$250 per student) but there is no way to know for sure at this point. Our updated budget reflects a loss of \$350 per student. See attachments labeled A.

B. Governance Committee Reports (Consent Agenda)

1. Audit/Budget Committee

2. Partnership Committee

3. Curriculum and Assessment Committee

See attachments labeled B.

C. Director's Report (Information)

Director spoke about a letter from G Direct about an advertisement that she had placed in the Bonita Church Business Directory. The Board never approved the purchase of this advertisement. See attachment C and other attachments added tonight.

D. Prop. 39/Facilities Update (Information/Action)

See attached information sheet about the Fenton Building (not in original Board packet.) The Facilities Committee will speak to them about what could be offered to us with a maximum of 315 students.

→Brunner and Rieta recused themselves.

Prop 39 ~ The contract with InSite needs to be adjusted before the Board takes action. Tabled. Negotiations with Mater Dei will begin at \$33,500 if we wish to stay here next year. No action taken.

E. Flyer Policy (Information/Action)

LdVCS has a no flier distribution policy. A policy will be created by Van Nice for approval at the December meeting.

F. Health/Wellness Policy (Information/Action)

A policy will be drafted by Van Nice for approval at the December meeting.

G. Traffic Recommendations (Information/Action)

No further changes will be made. The traffic pattern will remain the same.

H. Director Transition Team (Information/Action)

→Gomez recused herself.

The Leadership Team will meet on a bi-monthly basis with Van Nice. Minutes from the meeting will be forwarded to the Board.

A representative from the Board will meet with Van Nice to discuss the Leadership Team meetings and other school issues.

The Board will conduct a climate survey of the school community prior to winter break. There will be a specific section in the survey related to the director. Rieta will contact Matt Tessier from CVESD.

VII. Closed Session (Information/Action)

a. Consideration of Student Discipline/Suspension CA Government Code 35146

VIII. Reconvene to Open Session

IX. Report of Closed Session Actions

No action taken.

→Rasul left at 9:07.

Session reopened at 9:11.

I. Turkey Trot/Jog-a-thon (Information/Action)

Motion to approve the event.

Buswell moves. Hernandez seconds.

In favor: Rieta, Gannon, Brunner, Hernandez, Goslee, Buswell

Opposed: none

Abstained: none

Absent: Rasul

J. Otay Ranch Holiday Parade (Information/Action)

Motion to approve the event. Sharyn Kang will be the contact for the event.

Buswell moves. Hernandez seconds.

In favor: Rieta, Gannon, Brunner, Hernandez, Goslee, Buswell

Opposed: none

Abstained: none

Absent: Rasul

K. Susan Harman Invoice (Information/Action)

→ Goslee recused herself.

Van Nice will follow up with MYM about legal recourse for payment. Written documentation is requested.

VII. Public/Oral Communications

X. Announcements

Goslee attended the SDCUE (technology) Conference on Saturday, November 5th and won a docu-cam.

Goslee had a project funded through DonorsChoose.org for books about Ancient Egypt. This is the 7th project she has had funded since LdV opened.

Buswell has been looking into fundraising and made a list of local companies who promote health.

XI. Adjournment at 9:32 PM.