

Leonardo da Vinci Health Sciences Charter School

Board of Trustees Meeting November 18, 2009 ~ 6:00pm

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



Board of Trustees

Amber Goslee, Chairperson

Sharmane Estolano, Treasurer

Yolanda Autiero, Secretary

Tina Clarke

James Everly

Erin Gannon

Mario Hernandez

Marie Miehl

Sharyn Kang, Director

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.

Minutes

Call to Order – 6:01pm

Approval of Agenda – Hernandez motioned to approve agenda. Gannon seconded the motion.

In favor: Clark, Goslee, Everly, Hernandez, Gannon, Estolano

Opposed: None

Abstained: None

Absent: Autiero, Miehl

Approval of Minutes – October 14, 2009

Gannon motioned to approve agenda. Hernandez seconded the motion.

In favor: Clark, Goslee, Everly, Hernandez, Gannon, Estolano

Opposed: None

Abstained: None

Absent: Autiero, Miehl

Public/Oral Communications – Parent address board regarding basketball permission slip.

Information/Action

ExEd Report: Larry Tamayo (Information) –Cathy Walsh presented Budget 101. Explained how revenue works. (Handouts available)

Director Report (Information) Kang reported to the board activities for the months of October and November. P.R.I.D.E. Assembly, Mater Dei meeting, Red Ribbon Week, Parent Teacher Conferences, Da Vinci Experience, Families, etc.

*Upcoming event: December 11, 2009 – Create a Gift
California Charter Schools Association – March 2010*

Governance Committee Reports (Information)

Audit/Budget Everly reported on current budget. Ideas on phone systems and Skype. Dropped two lines with Cox Cable.

Curriculum and Assessment – Gannon reported the following:

- Rueben H. Fleet. Fleet will loan out kits to our sites. Material is also available. A few teachers have borrowed materials.

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- Jim Dieckmann provided professional development on Project Based Learning.
- Families nights are being planned for the next trimester. Examples: Math Night, Science Night, Literature Night.

Partnership Bermudez reported to board on short and long term goals for Partnership Committee. (Handouts available)

Kick Back Nights: 20% to LdVCS

November 30, 2009 Pat and Oscar's (Eastlake)
December 7, 2009 NUYO Frozen Yogurt (Eastlake)
December 11, 2009 Create a Gift – Donated Bake Goods, Drinks and pictures
December 17, 2009 Chick-fil-a (Eastlake)
December 29, 2009 Chili's (Eastlake)
January 26, 2010 Soup Plantation (Main Street)

Long term goals: Recycle book sale, recycling bottles and cans

Partnership Committee Fundraising Proposal (Action)

Estolano motioned to approve agenda. Everly seconded the motion.
In favor: Clark, Goslee, Everly, Hernandez, Gannon, Estolano
Opposed: None
Abstained: None
Absent: Autiero, Miehl

Partnership Committee Oversight Responsibilities (Information)

Everly reported out potential partnerships. Discussed role of partnership committee. What are their boundaries, limits, duties, etc.? Set criteria for all committees. (Handouts available)

Fourth Grade Sacramento Trip – April 29-30, 2010 (Action)

Gannon motioned to approve agenda. Estolano seconded the motion.
In favor: Clark, Goslee, Everly, Hernandez, Gannon, Estolano
Opposed: None
Abstained: None
Absent: Autiero, Miehl

Fourth Grade Sacramento Trip Fundraiser Proposal (Action)

Gannon motioned to approve agenda. Estolano seconded the motion.
In favor: Clark, Goslee, Everly, Hernandez, Gannon, Estolano
Opposed: None
Abstained: None
Absent: Autiero, Miehl

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Fifth / Sixth Grade Overnight Study Trip on the Californian – March 26-27, 2010

(Action)

Gannon motioned to approve agenda. Hernandez seconded the motion.

In favor: Clark, Goslee, Everly, Hernandez, Gannon, Estolano

Opposed: None

Abstained: None

Absent: Autiero, Miehls

Sixth Grade Camp – June 1-4, 2010 (Action)

Hernandez motioned to approve agenda. Estolano seconded the motion.

In favor: Clark, Goslee, Everly, Hernandez, Gannon, Estolano

Opposed: None

Abstained: None

Absent: Autiero, Miehls

Attendance and Independent Study Agreement Policy (Action)

Amendment: Change 5 days to 1 day contract.

Estolano motioned to approve agenda. Gannon seconded the motion.

In favor: Clark, Goslee, Everly, Hernandez, Gannon, Estolano

Opposed: None

Abstained: None

Absent: Autiero, Miehls

Amend Bylaws to include “Duty to Maintain Board Confidences” Section (Action)

Estolano motioned to approve agenda. Everly seconded the motion.

In favor: Clark, Goslee, Everly, Hernandez, Gannon, Estolano

Opposed: None

Abstained: None

Absent: Autiero, Miehls

Online Forum for LdVCS (Information)

LdVCS parent is interested in maintaining an online forum. Parent has expertise in this area. Parent would be the administrator of the website. This would be a way for parents to communicate to each other. (Resume and handouts available)

California Charter School Association Conference-March 1-4, 2010 (Information)

One board member will be attending on behalf of LdVCS.

Form 700: Statement of Economic Interests (Information) **TABLED**

Adjournment: Regular meeting 8:33pm

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Closed Session: 8:33pm

Student Suspensions – *Kang updated board on suspensions.*

Incident Reports – *Gomez updated board on incident reports.*

Announcements – *Gannon will be starting an all girls 4th-6th grade basketball team.*

Next board meeting is scheduled for December 9, 2009 at 6:00pm.

Adjournment 9:23pm