

# LEONARDO DA VINCI HEALTH SCIENCES

## CHARTER SCHOOL

(619) 420-0066

www.davincicharter.org

**Josh Stepner, Director**

Physical address:  
229 East Naples  
CHULA VISTA, CALIFORNIA 91911

Mailing address:  
P.O. BOX 8830  
CHULA VISTA, CALIFORNIA 91912

### Meeting of the LdVCS Board of Trustees

#### AGENDA-MINUTES

#### Room 907

**April 10, 2017 at 6:00 p.m.**

*In attendance: J. Reiter-Cook, M. Rife, J. Stepner, A. Gastelum, R. Santer, N. Fuentes (at 6:15PM). Absent: G. Perez, A. Garcia*

I) Call to Order, 6:01PM

II) Approval of Agenda, *Motion: Santer, Second: Rife, 3-0-0*

III) Approval of Minutes – March 13, 2017, *Motion: Santer, Second: Rife, 3-0-0*

IV) Public/Oral Communications

1. *Mrs. Kirkland: New Mothers paid leave*

V) Announcements

1. *J. Reiter-Cook: CCSA Conference announcements, future conf. in SD & LDVCS to send attendees. Regional meetings in May- J. Stepner to attend*

2. *R. Santer- Reminder- March for Babies, April 29 raised thus far \$181*

VI) Information / Action

A) ExED/Budget Report (Information)

B) Review Form 990 DRAFT (Information)-tabled, *Motion: R. Santer, Second: M. Rife, 3-0-0*

C) Determine 2017/2018 Meeting dates for LdVCS Board of Trustees

(Action)-tabled, *Motion: R. Santer, Second: J. Reiter-Cook, 3-0-0*

D) Discuss/Review Special Education Program (Information)

E) Adopt 2017/2018 school calendar (Action), *change- No School: October 9 moved to Oct. 16: Motion: J. Reiter-Cook, Second: M. Rife, 3-0-0*

F) Approve Consent Agenda (Action), *Motion: R. Santer, Second: N. Fuentes, 3-0-0*

1. Audit/Budget/Technology Committee Minutes – April 6, 2017

2. LdVCS Check/Voucher Register for January 2017

VII) Director's Report

VIII) Adjournment, 7:00pm

#### Board of Trustees

Angelica Gastelum,

Chairperson

Gustavo Perez

Jennifer Reiter-Cook

Matthew Rife

Nina Fuentes

Armando Garcia

Richard Santer

#### 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.