

# LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

(619) 420-0066

www.davincicharter.org

## JOSH STEPNER, DIRECTOR

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### Meeting of the LdVCS Board of Trustees

#### AGENDA

July 24, 2017 at 6:00 p.m. Room 907

#### 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.

#### • **Gustavo Perez: Community Board Member**

Telephone Appearance: Ritz Carlton South Beach, 2010 SW 17<sup>th</sup> Avenue, Miami, FL. 33145

#### • **Richard Santer: Staff Board Member**

Telephone Appearance: 47 Pebble Lane, Levittown, New York, 11756

- I) Call to Order
- II) Approval of Agenda
- III) Approval of Minutes – June 12, 2017
- IV) Public/Oral Communications
- V) Announcement
- VI) Closed Session:
  - A. **Section 54957(b)(1) - Personnel - Public Employee Evaluation**
- VII) Open Session
- VIII) Information / Action
  - A) Approval of Resolution Regarding Executive Compensation (Action)
  - B) Approval of At-Will Employment Agreement for Director (Action)
  - C) Oral report of salary, salary schedule, or compensation paid in the form of fringe benefits to the Director
  - D) Decision regarding Maternity Leave Request (Action)
  - E) Prop. 39 Grant Proposal (Information/Action)
  - F) Director's Report
  - G) Approve Consent Agenda (Action)
    1. Curriculum and Assessment Meeting Minutes – May 18, 2017
- IX) Adjournment

#### **2017 Meeting Schedule**

- July 13, 2017
- August 10, 2017
- September 14, 2017
- October 12, 2017
- November 9, 2017
- December 14, 2017

#### **2018 Meeting Schedule**

- January 11, 2018
- February 8, 2018
- March 8, 2018
- April 12, 2018
- May 10, 2018
- June 14, 2018

#### **Reasonable Accommodation**

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the governing board may request assistance by contacting LdVCS during normal business hours at 229 E. Naples Street, Chula Vista, Ca. 91911 (619) 420-0066 as far in advance as possible, but no later than 24 hours before the meeting.