

Director
Courtney Cox



Board of Trustees
Stephanie Capra, Board Chair
Aaron Davitian, Treasurer
Jane Ferguson, Secretary
Alec Gutierrez, Board Member
Stephanie Lim, Board Member
Edwina Shell Johnson, Board Member

Stephanie Capra unable to attend. Jane Ferguson filling in as Chair.

6.0 DIRECTOR'S REPORT

TK report on class size and expansion
ADA % Summary Month 1- 92.25%- Goal 96% by 2026
LDV recognized as one of America's Healthiest Schools by AHG
Summer Tutoring 12 students for current 6th grade by Mrs. Miller
Instructional Materials purchased
Students from Japan visited LDV
UCSD Parent Education Workshop - 16 participants
English Learner Language Conference held Aug. 14 & 15 for 30 day compliance.
30 day compliance completed for Sp Ed. Students. Switching to SEIS from Desert Mountain SELPA
Back to School Night Aug. 23, 2023- 5:00-6:30

7.0 INFORMATION AND DISCUSSION

7.1 Board of Trustees

7.1.1 Training with legal counsel on Brown Act, conflicts of interest, and other issues of governance.

7.2 Director

7.2.1 Public Hearing of Instructional Materials
7.2.2 Section 60118 Resolution on Sufficiency of Instructional Materials

7.3 Leadership, Innovation, and Learning

7.3.1 Curriculum and Assessment Committee
7.3.2 Audit/Budget Committee
7.3.2.1 Tutoring Proposal
\$150 per hr. proposed
7.3.3 Partnership Committee

7.4 Business Report

7.4.1 ConApp for Title Funding: The Consolidated Application and Reporting System (CARS) is a data collection system to apply for Categorical Program Funding and to report on the use of title funds.

TABLED

7.5 Human Resources

7.5.1 New Hires: Kindergarten Teacher, Julianne Lefler; 3rd Grade Teacher, Hannah Robles

7.6 Student Services Report

8.0 ACTION ITEMS

8.1 Board of Trustees

8.2 Director

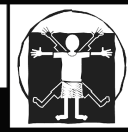
8.2.1 Approve: Section 60118 Resolution on Sufficiency of Instructional Materials

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications, or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the School's Board of Trustees, please contact the Director's Office at (619) 420-0066. Notification 72 hours prior to the meeting will enable the school to make the necessary arrangements to ensure accommodation and accessibility to this meeting.

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Leonardo da Vinci
Health Sciences Charter School
-Advanced Skills for a World of New Ideas-



Board of Trustees
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Stephanie Lim, Board Member
Edwina Shell Johnson, Board Member

Motion: Shell Johnson 2nd: Davitian Vote: 5-0-0

Capra: / Davitian: y Ferguson : y Gutierrez: y Lim: y Shell Johnson: y

8.3 Leadership, Innovation, and Learning

8.3.1 Curriculum and Assessment Committee

8.3.2 Audit/Budget Committee

8.3.2.1 Approve: Tutoring Proposal

Motion: Gutierrez 2nd: Shell Johnson Vote: 3-0-2

Capra: / Davitian: y Ferguson : A Gutierrez: y Lim: A Shell Johnson: y

8.3.3 Partnership Committee

8.4 Business Services

8.4.1 Approve: ConApp for Title Funding

TABLED

Motion: _____ 2nd: _____ Vote: _____

Capra: _____ Davitian: _____ Ferguson : _____ Gutierrez: _____ Lim: _____ Shell Johnson: _____

8.5 Human Resources

8.5.1 Approve: New Hires: Kindergarten Teacher, Julianne Lefler; 3rd Grade Teacher, Hannah Robles

Motion: Shell Johnson 2nd: Davitian Vote: 5-0-0

Capra: / Davitian: y Ferguson : y Gutierrez: y Lim: y Shell Johnson: y

8.6 Student Services

13.0 ADJOURNMENT AND ANNOUNCEMENT OF NEXT MEETING

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