

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

Motion: Lim 2nd: Davitian Vote: 6-0-0

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

7.0 REQUESTS TO ADDRESS THE BOARD

The public may address the Board concerning agenda items and/or items of interest that are within the jurisdiction of the Board. Comments are limited to three (3) minutes per person. Each speaker shall give his/her name.

No requests

8.0 BOARD MEMBER ANNOUNCEMENTS

Any Board member may address the remaining Board concerning agenda items and/or items of interest that are within the jurisdiction of the Board. Comments are limited to three (3) minutes per person. Each speaker shall give his/her name.

No requests

9.0 DIRECTOR'S REPORT

- Current enrollment 263- Goal 270 for year
- ADA school wide goal 96% by 2026
- LDV one of America's Healthiest Schools
- Aim for all star status
- Garden Remodel progressing
- IEP info in process of switching to SEIS
- Increasing online presence with instagram, yelp
- Parent Education Series discussed" Burdens of Technology"
- Partnership with CV Police Dept. - shoe/sock drive
- Turkey Trot raised \$6000 for field trips

10.0 INFORMATION AND DISCUSSION

10.1 Business Report

10.1.1 Employee Retention Credit Presentation by Michael Williams

10.1.2 Information. October Financial Packet. ExEd

10.1.2.1 1% COLA anticipated in upcoming year

10.1.3 First Interim Report

10.2 Board of Trustees

10.2.1 Charter School Audit Wilkinson Hadley King & Co.

10.3 Director

10.3.1 Security Update

10.4 Leadership, Innovation, and Learning

10.4.1 Curriculum and Assessment Committee

10.4.2 Audit/Budget Committee

10.4.3 Partnership Committee

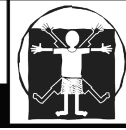
10.5 Human Resources

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-



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10.5.1 Education Specialist Search

10.6 Student Services Report

10.6.1 SPED Cost Comparison

10.6.2 Technology Needs

11.0 ACTION ITEMS

11.1 Business Services

11.1.1 Approve: Employee Retention Credit Presentation by Michael Williams
Tabled

Motion: N/A 2nd: Vote:

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

11.1.2 Approve: Information. October Financial Packet. ExEd

Motion: Gutierrez 2nd: Davitian Vote: 6-0-0

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

11.1.3 Approve: First Interim Report

Motion: lim 2nd: Gutierrez Vote: 6-0-0

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

11.2 Board of Trustees

11.2.1 Approve: 2020-2021 Charter School Audit Wilkinson Hadley King & Co.

Motion: Davitian 2nd: Shell- Johnson Vote: 6-0-0

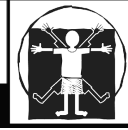
Capra: y Davitian: y Ferguson y Gutierrez: y Lim: y Shell Johnson: y

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11.3 Director

11.4 Leadership, Innovation, and Learning

11.4.1 Curriculum and Assessment Committee

11.4.2 Audit/Budget Committee

11.4.3 Partnership Committee

11.5 Student Services

13.0 ADJOURNMENT AND ANNOUNCEMENT OF NEXT MEETING

Motion: Lim 2nd: Gutierrez Vote: 6-0-030

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

The meeting adjourned at 6:30 pm

January 18, 2024
Regular Board Meeting
4:30 Closed Session
5:00 pm Open Session

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