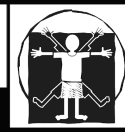


Director
Courtney Cox



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

**Board of Trustees Regular Board Meeting
Minutes**

**In-Person Room 804
Public May Join Virtually
Join Zoom Meeting**

<https://us06web.zoom.us/j/85074746727?pwd=QS3PQZ9boq1Opsiv0phBHzdZPfFwjp.1>

Meeting ID: 850 7474 6727

Passcode: ldv4health

Traducción al Español Disponible

Thursday, February 15, 2024

Location: LdVCS
229 East Naples Street
Chula Vista, CA 91911

5:00 pm Open Session

1.0 CALL MEETING TO ORDER

Chair Capra called the meeting to order at:5:00 - pm

Members Present: Ferguson, Capra, Gutierrez, Johnson

Members Excused: Davitian, Lim

Secretaries: Ferguson

2.0 ADOPTION OF THE AGENDA

Motion: Shell Johnson 2nd: Gutierrez Vote: 4-0-0

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

3.0 ADOPTION OF THE MINUTES

Motion: Gutierrez 2nd: Shell Johnson Vote: 4-0-0

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

4.0 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.

- 6th grade students - compostable spork presentation
- Mrs. Miller- staff concerns

5.0 BOARD MEMBER ANNOUNCEMENTS

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.

Director
Courtney Cox



Board of Trustees
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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.

March 21, 2024 meeting moved to March 14, 2024 to accommodate for Spring Break

6.0 DIRECTOR'S REPORT

- Current enrollment 264- 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 finished
- Differentiated Assistance
- ELPAC Testing window now open
- Employee Retention Credit expected
- Heart Healthy Day- Feb. 14

7.0 INFORMATION AND DISCUSSION

- 7.1 Business Report
 - 7.1.1 Information. December Financial Packet. ExEd
- 7.2 Board of Trustees
 - 7.2.1 Updated Transportation Policy
- 7.3 Director
 - 7.3.1 LCAP Mid-Year Report
 - 7.3.2 Local Indicators Review
- 7.4 Leadership, Innovation, and Learning
 - 7.4.1 Curriculum and Assessment Committee
 - 7.4.2 Audit/Budget Committee
 - 7.4.3 Partnership Committee
- 7.5 Human Resources
 - 7.5.1 New Hire: Education Specialist, Ricardo Villa
- 7.6 Student Services Report
 - 7.6.1 SPED Cost Comparison
 - 7.6.2 Technology Needs

8.0 ACTION ITEMS

- 8.1 Business Services
 - 8.1.1 Approve: December Financial Packet. ExEd

Motion: Shell Johnson 2nd: Gutierrez Vote: 4-0-0

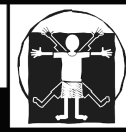
Capra: y Davitian: / Ferguson y Gutierrez: y Lim: / Shell Johnson: y

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Director
Courtney Cox



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



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8.2 Board of Trustees
8.2.1 Approve: Transportation Policy

Motion: Gutierrez 2nd: Ferguson Vote: 4-0-0

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

8.3 Director
8.3.1 Approve: LCAP Mid-Year Report

Motion: Shell Johnson 2nd: Gutierrez Vote: 4-0-0

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

8.3.2 Approve: Local Indicators Review

Motion: Ferguson 2nd: Shell Johnson Vote: 4-0-0

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

8.4 Leadership, Innovation, and Learning
8.4.1 Curriculum and Assessment Committee
8.4.2 Audit/Budget Committee
8.4.3 Partnership Committee

8.5 Human Resources
8.5.1 Approve: New Hire: Education Specialist, Ricardo Villa

Motion: Shell Johnson 2nd: Gutierrez Vote: 4-0-0

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

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8.6 Student Services

13.0 ADJOURNMENT AND ANNOUNCEMENT OF NEXT MEETING

The meeting adjourned at 6:16 pm

March 14, 2024
Regular Board Meeting
4:30 pm Closed Session
5:00 pm Open Session

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