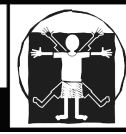


Director  
Courtney Cox



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



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/81528448188?pwd=JVgU3w0euMkNAGgDAt2cJ0fYCDvQGw.1>

Meeting ID: 815 2844 8188

Passcode: ldv4health

\*Traducción al Español Disponible\*

Thursday, January 18, 2024

4:30 pm Closed Session

5:00 pm Open Session

Location: LdVCS

229 East Naples Street

Chula Vista, CA 91911

1.0 CALL MEETING TO ORDER

Chair Capra called the meeting to order at: 5:01 pm

Members Present: Capra, Davitian, Shell Johnson, Lim, Ferguson,

Members Excused: Gutierrez

Secretaries: Ferguson

2.0 CONVENE TO CLOSED SESSION

2.1 Labor Negotiations Gov. Code 54957.6  
Title: Teacher Salaries

3.0 RECONVENE TO OPEN SESSION

The Board reconvened to Open Session at - pm

Members Present:

Members Excused:

Secretaries:

4.0 REPORT OUT OF CLOSED SESSION

A quorum was not assembled

5.0 ADOPTION OF THE AGENDA

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

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

6.0 ADOPTION OF THE MINUTES

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

Capra: y Davitian: / Ferguson y Gutierrez: / 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.

Veronica Vazquez: Spoke on the matter of possibly increasing grades at LDV through middle school

Keri Miller (by email): Requests for more instructional aides/paraprofessionals and IT tech to address schoolwide tech needs

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.

Aaron Davitian: Transitioning from Community Board Member to Parent Board Member  
Board seeking additional Community member

9.0 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
- IEPs being switched to SEIS
- Increasing online presence through Marketing team.
- Garden remodel finished - garden classes now meeting
- Talent show Jan. 26 school assembly
- Readathon for Classroom library Jan. 21

10.0 INFORMATION AND DISCUSSION

10.1 Business Report

- 10.1.1 Employee Retention Credit Presentation by Michael Williams
- 10.1.2 Information. November Financial Packet. ExEd

10.2 Board of Trustees

- 10.2.1 Charter School Audit Wilkinson Hadley King & Co.

10.3 Director

- 10.3.1 2024-2025 Board Meeting Dates
- 10.3.2 2024-2025 School Calendar
- 10.3.3 Comprehensive Safety Plan Review (BP 0450)
- 10.3.4 MOY Schoolwide Data
- 10.3.5 School Accountability Report Card (SARC)

10.4 Leadership, Innovation, and Learning

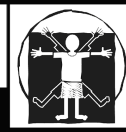
- 10.4.1 Curriculum and Assessment Committee
- 10.4.2 Audit/Budget Committee

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10.4.3 Partnership Committee

10.5 Human Resources

10.5.1 Education Specialist Needs

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 with Michael Williams

Motion: Davitian 2nd: LIm Vote: 5-0-0

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

11.1.2 Approve: November Financial Packet. ExEd

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

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

11.2 Board of Trustees

11.3 Director

11.3.1 Approve: 2024-2025 Board Meeting Dates

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

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

11.3.2 Approve: 2024-2025 School Calendar

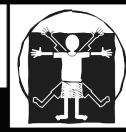
Motion: Lim 2nd: Shell Johnson Vote: 5-0-0

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

11.3.3 Approve: Comprehensive Safety Plan Review (BP 0450)

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

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

11.3.4 Approve: School Accountability Report Card (SARC)

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

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

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 Human Resources

- 11.5.1 Approve: Education Specialist Needs - \$5,000 discretionary onboarding fund

Motion: Davitian 2nd: Lim Vote: 5-0-0

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

11.6 Student Services

13.0 ADJOURNMENT AND ANNOUNCEMENT OF NEXT MEETING

The meeting adjourned at 6:22 pm

February 15, 2024  
Regular Board Meeting  
4:30 Closed Session

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5:00 pm Open Session

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