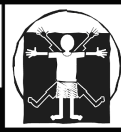


Director  
Courtney Cox



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 Special Board Meeting  
Minutes**

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

**<https://us06web.zoom.us/j/84818167847?pwd=nWlrmVQXitpLE98VTpByvw7zI4JEuN.1>**

**Meeting ID: 848 1816 7847**

**Passcode: ldv4health**

**\*Traducción al Español Disponible\***

Monday, June 10, 2024  
4:30 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: 4:31 pm  
  
Members Present: Ferguson, Capra, Lim,Shell Johnson  
  
Members Excused: Gutierrez, Davitian  
  
Secretaries: Ferguson

2.0 ADOPTION OF THE AGENDA

|            |               |           |     |                |       |
|------------|---------------|-----------|-----|----------------|-------|
| Motion:    | Shell Johnson | 2nd:      | Lim | Vote:          | 4-0-0 |
| Capra:     | y             | Davitian: | /   | Ferguson:      | y     |
| Gutierrez: | /             | Lim:      | y   | Shell Johnson: | y     |

3.0 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.

- Teacher request for new chromebooks and teacher computers
- Request for continuum of services for special education

4.0 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.

- Regular June Board Meeting will be held June 27th
  - Alec Gutierrez will be joining virtually with just cause for a childcare need that requires him to participate remotely.

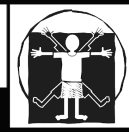
|         |               |      |     |       |       |
|---------|---------------|------|-----|-------|-------|
| Motion: | Shell Johnson | 2nd: | Lim | Vote: | 5-0-1 |
|---------|---------------|------|-----|-------|-------|

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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Edwina Shell Johnson, Board Member

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

5.0 INFORMATION AND DISCUSSION

5.1 Student Services

5.1.1 Updating Technology

5.1.1.1 Circle Presentation Q & A

5.1.1.2 Review Options

5.1.2 Support Class vs. Special Day Class

5.1.2.1 SELPA, SPED Lead, BCBA Q & A

6.0 ACTION ITEMS

6.1 Student Services

6.1.1 Approve: Circle or Trafera

Circle for 312 Chromebooks, 22 MacBook Airs, and Color Capability Copiers - \$65,952

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

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

6.1.2 Approve: Support Class or Special Day Class

Hiring an additional Education Specialist to run a Specialized Support Classroom with Mainstreaming

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

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

7.0 ADJOURNMENT AND ANNOUNCEMENT OF NEXT MEETING

Motion: Gutierrez 2nd: Shell Johnson Vote: 5-1-0

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

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**Director**  
Courtney Cox



**Board of Trustees**  
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The meeting adjourned at 5:59 pm

June 27, 2024  
Regular Board Meeting  
4:30 pm Closed Session  
5:00 pm Open Session

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