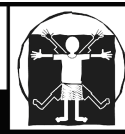


Director
Courtney Cox



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
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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/82332549286?pwd=MAL3aaskn4poE2oKvr5pLqcY6q9WAv.1>

Meeting ID: 823 3254 9286 | Passcode: ldv4health

Traducción al Español Disponible

TELECONFERENCE LOCATION: Alec Gutierrez - 10458 S Columbine Circle, Sandy, UT, 84094

Thursday, June 27, 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: 4:35 pm

Members Present: Davitian, Gutierrez, Ferguson, Capra

Members Excused: Shell Johnson, Lim

Secretaries: Ferguson, Cox

1.0 CONVENE TO CLOSED SESSION

1.1 Public Employee Performance Evaluation - Gov. Code 54957 (b) (1)
Title: Director

2.0 RECONVENE TO OPEN SESSION

Chair Capra reconvened the meeting at 5:00 pm

Members Present: Davitian, Gutierrez, Ferguson, Capra, Lim

Members Excused: Shell Johnson

Secretaries: Ferguson, Cox

3.0 REPORT OUT OF CLOSED SESSION

Nothing to report

4.0 ADOPTION OF THE AGENDA

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

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

5.0 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: Davitian 2nd: Gutierrez Vote: 5-0-0

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

6.0 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

7.0 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.

- Alec Gutierrez is joining with just cause via teleconference as voted upon in the last meeting
- New members & exiting members should complete their initial Form 700 prior to August 15, 2024

8.0 DIRECTOR'S REPORT

- Current enrollment 266- Goal 270 for year
- Ending school wide ADA = 92% for year
- DA- Differentiated Assistance for chronic absenteeism & suspensions
 - Working to find the Root Causes
- School Wide Formative Assessments next year
- Arc Summer Program June 10-July5
- 2 new fourth grade teachers, 1 5th grade teacher

9.0 INFORMATION AND DISCUSSION

9.1 Business Report

- 9.1.1 Information. May Financial Packet. ExEd
- 9.1.2 24-25 Budget Overview for Parents
- 9.1.3 24-25 Budget
- 9.1.4 CON APP

9.2 Board of Trustees

9.3 Director

- 9.3.1 EPA Spending Plan
- 9.3.2 End of the Year (EOY) Data
- 9.3.3 23-24 Local Indicators
- 9.3.4 24-25 Local Control Accountability Plan (LCAP)
- 9.3.5 2024 LCAP Federal Addendum
- 9.3.6 Workplace Violence Prevention Plan
 - All teachers must have training
 - Addresses how employers will respond to incidents of workplace violence
 - Health and Wellness Committee will be in charge of meetings, discussions, suggestions, etc.

9.4 Leadership, Innovation, and Learning

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- 9.4.1 Curriculum and Assessment Committee
 - 9.4.1.1 New TK Curriculum: Teaching Strategies
 - 9.4.1.2 New ELD Curriculum: Data Works
- 9.4.2 Audit/Budget Committee
 - 9.4.2.1 Prop 28 Annual Report
 - 9.4.2.1.1 EMRSIV, VAPA Program
- 9.4.3 Partnership Committee
- 9.5 Human Resources
- 9.6 Student Services Report
 - 9.6.1 Arc, After School Enrichment Program
 - 9.6.2 Eureka, Math Curriculum
 - 9.6.3 EverDriven, Student Transportation
 - 9.6.4 ExED, Charter School Backend Provider, ExEd Notice of Terms Supplement
 - 9.6.5 The Oas Center, SPED Provider
 - 9.6.6 Swing, Substitute Provider

1.0 ACTION ITEMS

- 1.1 Business Services
 - 1.1.1 Approve: May Financial Packet. ExEd

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

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

- 1.1.2 Approve: 24-25 Budget Overview for Parents

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

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

- 1.1.3 Approve: 24-25 Budget

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

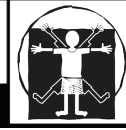
Capra: y Davitian: y Ferguson y Gutierrez: y Lim: y Shell Johnson: /

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1.1.4 Approve: CON APP

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

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

1.2 Board of Trustees

1.3 Director

1.3.1 Approve: EPA Spending Plan

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

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

1.3.2 Approve: 23-24 Local Indicators

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

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

1.3.3 Approve: 24-25 LCAP

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

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

1.3.4 Approve: 2024 LCAP Federal Addendum

Motion: Ferguson 2nd: Gutierrez Vote: 5-0-0

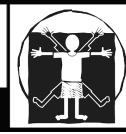
Capra: y Davitian: y Ferguson y Gutierrez: y Lim: y Shell Johnson: /

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1.3.5 Approve: Workplace Violence Prevention Plan

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

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

1.4 Leadership, Innovation, and Learning

1.4.1 Curriculum and Assessment Committee

1.4.1.1 Approve: New TK Curriculum: Teaching Strategies - 2-Year Plan

Motion: Ferguson 2nd: Davitian Vote: 4-0-1

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

1.4.1.2 Approve: New ELD Curriculum: Data Works

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

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

1.4.2 Audit/Budget Committee

1.4.2.1 Approve: Prop 28 Annual Report

1.4.2.1.1 EMRSIV, VAPA Program

Motion: Davitian 2nd: Lim Vote: 4-0-1

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

1.4.3 Partnership Committee

1.5 Human Resources

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1.6 Student Services

Approve: Arc, After School Enrichment Program; Eureka, Math Curriculum; EverDriven, Student Transportation; ExED, Charter School Backend Provider, ExEd Notice of Terms Supplement; The Oas Center, SPED Provider; Swing, Substitute Provider

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

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

13.0 ADJOURNMENT AND ANNOUNCEMENT OF NEXT MEETING

The meeting adjourned at 6:57 pm

August 15, 2025
Regular Board Meeting
4:30 pm Closed Session
5:00 pm Open Session

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