

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/81044960327?pwd=5BDFiTYJm7rnaLxrTUF52ySfSpGCHj.1>

Meeting ID: 810 4496 0327

Passcode: ldv4health

Traducción al Español Disponible

Thursday, March 14, 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: 4:45 pm

Members Present: Capra, Davitian, Gutierrez, Shell Johnson

Members Excused: Ferguson, Lim

Secretaries: Cox

2.0 CONVENE TO CLOSED SESSION

2.1 Labor Negotiations Gov. Code 54957.6
Title: Teacher Salaries

3.0 RECONVENE TO OPEN SESSION

Chair Capra reconvened the meeting at: 5:10 pm

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

Members Excused: N/A

Secretaries: Ferguson

4.0 REPORT OUT OF CLOSED SESSION

Nothing to report

5.0 ADOPTION OF THE AGENDA

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

Capra: y Davitian: y Ferguson y Gutierrez: y 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: Gutierrez 2nd: Lim 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.

Teacher spoke about need for LDV to have more space.

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.

- Annual Form 700 due April 2nd - All members must submit
- Broadcast to LDV - Board position openings
 - Three members willing to stay as needed
 - Losing one parent member
 - Open positions: Board Chair, Treasurer, Secretary
- Send out board applications

9.0 DIRECTOR'S REPORT

- Current enrollment 265- Goal 270 for year
- ADA school wide goal 96% by 2026
- LDV one of America's Healthiest Schools
- Aim for all star status
- LdV hosted first garden harvest
- Differentiated Assistance Ongoing
- ELPAC Testing window now open
- Employee Retention Credit expected
- Baile Folklorio
- No Place For Hate assembly
- Olympic Day Mar. 15

10.0 INFORMATION AND DISCUSSION

10.1 Business Report

- 10.1.1 Information. January Financial Packet. ExEd
- 10.1.2 2nd Interim Report

10.2 Board of Trustees

- 10.2.1 Auditor Selection: WILKINSON HADLEY KING & CO. LLP

10.3 Director

- 10.3.1 23-24 Calendar Change/Update

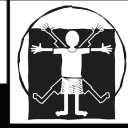
10.4 Leadership, Innovation, and Learning

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

10.5 Human Resources

- 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: Information, January Financial Packet. ExEd

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

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

- 11.1.2 Approve: 2nd Interim Report

Motion: Davitian 2nd: LIm 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: Auditor Selection: WILKINSON HADLEY KING & CO. LLP

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

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

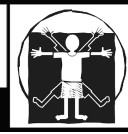
- 11.3 Director
 - 11.3.1 Approve: 23-24 Calendar Change/Update
Adding Friday as a minimum day after Student-Leds

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

Capra: y Davitian: y Ferguson y Gutierrez: y 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

11.6 Student Services

13.0 ADJOURNMENT AND ANNOUNCEMENT OF NEXT MEETING

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

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

The meeting adjourned at 6:10 pm

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