

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/84139334372?pwd=JvqKUbbojLYHN1jsziAFM0coP63WTC.1>

Meeting ID: 841 3933 4372

Passcode: ldv4health

Traducción al Español Disponible

Thursday, May 16, 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: 4:43 pm

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

Members Excused: Lim

Secretaries: Ferguson

2.0 CONVENE TO CLOSED SESSION

2.1 Labor Negotiations

Title: Director Salary

2.2 Public Employee Performance Evaluation - Gov. Code 54957 (b) (1)

Title: Teacher

3.0 RECONVENE TO OPEN SESSION

Chair Capra reconvened the meeting at: 5:03 pm

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

Members Excused: N/A

Secretaries: Ferguson, Cox

4.0 REPORT OUT OF CLOSED SESSION

4.1 Approve: Director's Contract & Compensation

Motion:	Davitian	2nd:	Gutierrez	Vote:	5-0-1
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Capra:	y	Davitian:	y	Ferguson	y	Gutierrez:	y	Lim:	/	Shell Johnson:	y
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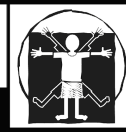
5.0 ADOPTION OF THE AGENDA

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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Health Sciences Charter School
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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

Motion: Gutierrez 2nd: Shell Johnson 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.

- Requests for Special Day Class, Technology, Classroom Support

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.

- June Board Meeting will be held June 27th

9.0 DIRECTOR'S REPORT

- Current enrollment 266- Goal 270 for year
- ADA school wide goal 96% by 2026
- LDV one of America's Healthiest Schools
- Aim for all star status
- DA- Differentiated Assistance for chronic absenteeism
- School Wide Formative Assessments next year

10.0 INFORMATION AND DISCUSSION

10.1 Business Report

- 10.1.1 Information. March Financial Packet. ExEd
- 10.1.2 FY 25 Draft Budget

10.2 Board of Trustees

- 10.2.1 2024-2025 Director's Contract & Compensation
- 10.2.2 2024-2025 Board Officer Selection
 - 10.2.2.1 Board Chair: Stephanie Capra
 - 10.2.2.2 Treasurer/Vice Chair: Aaron Davitian
 - 10.2.2.3 Secretary: Stephanie Lim

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- 10.3 Director
 - 10.3.1 Safety Update
 - 10.3.2 Tax Form 990
 - 10.3.3 LCAP Annual Update
 - 10.3.4 5 Year Strategic Plan
 - 10.3.5 LCAP Public Hearing
- 10.4 Leadership, Innovation, and Learning
 - 10.4.1 Curriculum and Assessment Committee
 - 10.4.1.1 New Spanish Curriculum
 - 10.4.2 Audit/Budget Committee
 - 1.1.1.1 Educator Effectiveness Grant Revision
 - 10.4.3 Partnership Committee
- 10.5 Human Resources
 - 10.5.1 2024-2025 Resignations: Larry Ferguson, 4th/5th Grade Teacher; Lucy Ferguson, 4th/5th Grade Teacher; Kate Beckel, 6th Grade Teacher
- 10.6 Student Services Report
 - 10.6.1 2024-2025 SPED Planning & SDC Idea
 - 10.6.2 2024-2025 Technology Budget & Purchases

11.0 ACTION ITEMS

- 11.1 Business Services
 - 11.1.1 Approve: Information. March Financial Packet. ExEd

Motion:	Shell Johnson	2nd:	Davitian	Vote:	6-0-0
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Capra:	y	Davitian:	y	Ferguson	y	Gutierrez:	y	Lim:	y	Shell Johnson:	y
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11.1.2 Approve: FY 25 Draft Budget

Motion:	Lim	2nd:	Gutierrez	Vote:	6-0-0
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Capra:	y	Davitian:	y	Ferguson	y	Gutierrez:	y	Lim:	y	Shell Johnson:	y
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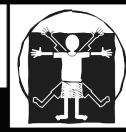
- 11.2 Board of Trustees
 - 11.2.1 Approve: 2024-2025 Board Officers

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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: Tax Form 990

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

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

11.3.2 Approve: LCAP Annual Update

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

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

11.3.3 Approve: 5 Year Strategic Plan
11.3.3.1 Tabled

11.4 Leadership, Innovation, and Learning
11.4.1 Curriculum and Assessment Committee
11.4.1.1 Approve: New Spanish Curriculum

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

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

11.4.2 Audit/Budget Committee
11.4.2.1 Approve: Educator Effectiveness Grant Revision

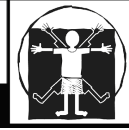
Motion: Davitian 2nd: Gutierrez Vote: 6-0-0

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

11.4.3 Partnership Committee

11.5 Human Resources

11.6 Student Services

11.6.1 Approve: 2024-2025 SDC Idea

11.6.1.1 Tabled to Special Board Meeting

11.6.2 Approve: 2024-2025 Technology Budget & Purchases

11.6.2.1 Tabled to Special Board Meeting

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 7:39 pm

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

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