

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/89736055381?pwd=EyaQT47qPaBqizeJgmxGb4BwwU946U.1>

Meeting ID: 897 3605 5381

Passcode: ldv4health

Traducción al Español Disponible

Thursday, November 16, 2023
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: 4:44 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

The Board reconvened to Open Session at 5:10- pm

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

Members Excused:

Secretaries: Ferguson

4.0 REPORT OUT OF CLOSED SESSION

Nothing to report

5.0 ADOPTION OF THE AGENDA

Motion:	Shell Johnson	2nd:	Lim	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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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: 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.

Keri Miller: Expressed gratitude for board member service and for Ms. Cox's service as Director.

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.

No requests

9.0 DIRECTOR'S REPORT

Current enrollment 263- Goal 270 for year
ADA school wide goal 96% by 2026
LDV one of America's Healthiest Schools
Aim for all star status
Garden Remodel progressing-now have a Greenhouse
Five Senses Festival
Day of the Dead Celebration
Sixth Grade Egypt Museum
John Wells III visited with book
Parent Teacher Conferences
Turkey Trot Nov. 17
Grandparent's Day will be a school- wide picnic

10.0 INFORMATION AND DISCUSSION

10.1 Business Report

10.1.1 Information. September Financial Packet. ExEd

10.2 Board of Trustees

10.2.1 Scholarship Sponsor Fund

10.2.1.1 \$2,500-3,000 for these scholarships

10.2.1.2 Hand over to Audit & Budget

10.2.2 Updated Volunteer & Visitor Policy

10.2.2.1 Warning & Removal Letter for Disruptive Parents

10.3 Director

10.3.1 PARSEC Presentation

10.3.2 UPK Expenditure Report #3

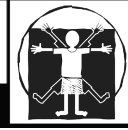
10.4 Leadership, Innovation, and Learning

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



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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
 - 10.5.1 Resignation: Chelsea Lough, Education Specialist

- 10.6 Student Services Report
 - 10.6.1 SPED Cost Comparison

11.0 ACTION ITEMS

- 11.1 Business Services
 - 11.1.1 Approve: September Financial Packet. ExEd

Motion: Shell Johnson 2nd: Davitian 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: Scholarship Sponsor Fund

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

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

- 11.2.2 Approve: Updated Volunteer & Visitor Policy
 - 11.2.2.1 Warning & Removal Letter for Disruptive Parents

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

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

- 11.3 Director
 - 11.3.1 Approve: UPK Expenditure Report #3

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Motion: Davitian 2nd: Gutierrez Vote: 5-0-1

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

11.3.2 Approve: PARSEC Partnership

Motion: Davitian 2nd: Lim 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 Student Services

13.0 ADJOURNMENT AND ANNOUNCEMENT OF NEXT MEETING

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

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

The meeting adjourned at 6:54 pm

December 14, 2023
Regular Board Meeting
4:30 Closed Session
5:00 pm Open Session

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