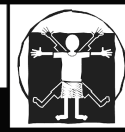


Director
Courtney Cox



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/81108509446?pwd=zd933b81VpnLElwSjLIHItbuzHYQE.1>

Meeting ID: 811 0850 9446

Passcode: ldv4health

Traducción al Español Disponible

Thursday, October 19, 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: 5:01 pm

Members Present: Capra, Gutierrez

Members Excused: Davitian, Ferguson, Lim, Shell Johnson

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 5:01 pm

Members Present: Capra, Ferguson, Gutierrez, Lim, Shell Johnson (arrived at 5:15 pm)

Members Excused: Davitian

Secretaries: Ferguson

4.0 REPORT OUT OF CLOSED SESSION
Quorum not assembled

5.0 ADOPTION OF THE AGENDA

Motion: Ferguson 2nd: Gutierrez Vote: 4-0-0

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

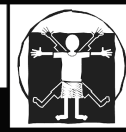
6.0 ADOPTION OF THE MINUTES

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: 4-0-0

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

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.

No requests

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.

Congratulations Alec Gutierrez on your marriage

9.0 DIRECTOR'S REPORT

Current enrollment 262- 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- got district approval for irrigation
3rd Annual Recess Night in Sept.
Seis transition in progress
Parent/Teacher Conf. end of month

10.0 INFORMATION AND DISCUSSION

10.1 Business Report

10.1.1 Information. August Financial Packet. ExEd

10.2 Board of Trustees

10.2.1 DRAFT of Letter to Parents (when Code of Conduct is broken)
● will revise and bring next draft to next meeting

10.3 Director

10.3.1 23-24 PBIS Survey Results-

- consider doing survey later in the year for better participation

10.3.2 Safe Return to In-Person Instruction Plan Review

- every 6 months

10.3.3 Comprehensive Schoolwide Safety Plan

- No Place for Hate
- Classroom emergency kits and plans for parent pick up
- Adding cameras in office

10.3.4 Local Indicators Attestation

- letter drafted to address

10.3.5 Prop 39 Request

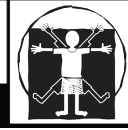
District approves only one year - due Oct. 31

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- 10.4 Leadership, Innovation, and Learning
 - 10.4.1 Curriculum and Assessment Committee
 - 10.4.2 Audit/Budget Committee
 - 10.4.2.1 After School Tutoring Invitation Letter
 - 10.4.3 Partnership Committee
- 10.5 Human Resources
- 10.6 Student Services Report

11.0 ACTION ITEMS

- 11.1 Business Services
 - 11.1.1 Approve: August Financial Packet

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

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

- 11.2 Board of Trustees
 - 11.2.1 Approve: DRAFT of Letter to Parents (when Code of Conduct is broken)

Tabled to next meeting

Motion: N/A 2nd: Vote:

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

- 11.3 Director
 - 11.3.1 Approve: Safe Return to In-Person Instruction Plan Review

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

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

11.3.2 Approve: Comprehensive Schoolwide Safety Plan

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

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

11.3.3 Approve: Local Indicators Attestation

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

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

11.3.4 Approve: Prop 39 Request

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

Capra: y Davitian: / 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

11.4.3.1 Approve: After School Tutoring Invitation Letter

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

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

11.5 Student Services

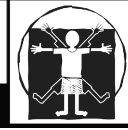
13.0 ADJOURNMENT AND ANNOUNCEMENT OF NEXT MEETING

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

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

The meeting adjourned at 6:18 pm

November 16, 2023
Regular Board Meeting
4:30 Closed Session
5:00 pm Open Session

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