



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

## 6.0 ADOPTION OF THE MINUTES

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

Capra: y Davitian: / 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 - Parent Code of Conduct/Letter from Board request

## 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 267- Goal 270 for year  
ADA school wide goal 96% by 2026  
LDV one of America's Healthiest Schools  
Garden Remodel progressing  
Science Night Success in engaging families  
2nd grade TK buddies  
No Place for Hate- anti bullying meetings started  
ARC - one week during break 9/25/-29  
Morning Care- need 10 students

## 10.0 INFORMATION AND DISCUSSION

### 10.1 Board of Trustees

#### 10.1.1 Scholarship Sponsor Fund

- James (student) highlighted reasons to fund
- Discuss logistics at next board meeting
- Board Chair takes to Parent Advisory Council (PAC)

### 10.2 Director

#### 10.2.1 Charter School Capital Presentation

#### 10.2.2 Review Schoolwide Safety Plan Draft

- Parent Code of Conduct- Parent Advisory Council
- Request for letter from Board to send to parents with unacceptable behavior
- ADT video cameras for office and front of school approx. \$2000
- Clear backpacks for students- volunteer basis
- Metal detector wands if needed only
- Look into additional safety training for teachers
- Training proactive behavior for students

#### 10.2.3 Morning Program Update

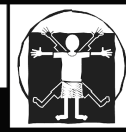
In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications, or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the School's Board of Trustees, please contact the Director's Office at (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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Leonardo da Vinci  
Health Sciences Charter School  
-Advanced Skills for a World of New Ideas-



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

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

11.3 Leadership, Innovation, and Learning

11.3.1 Curriculum and Assessment Committee

11.3.2 Audit/Budget Committee

11.3.3 Partnership Committee

11.3.3.1 Approve: Fundraising Proposal: Create-a-Gift Night

- Open for families only

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

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

11.4 Business Services

11.4.1 Approve: June Financial Packet

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

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

11.4.2 Approve: ConApp

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

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

11.4.3 Approve: Unaudited Actuals

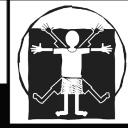
Motion: Gutierrez 2nd: Johnson Vote: \_\_\_\_\_

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

11.5 Human Resources  
11.5.1 Approve: New Hires: 2nd Grade Teacher, Ellen White

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

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

11.6 Student Services

13.0 ADJOURNMENT AND ANNOUNCEMENT OF NEXT MEETING

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

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

The meeting adjourned at 7:52 pm

October 19, 2023  
Regular Board Meeting  
4:30 Closed Session  
5:00 pm Open Session

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