

Leonardo da Vinci Health Sciences Charter School
 Audit Budget Committee Meeting
 July 31, 2024 ~ 1:00 pm
 Meeting Location: 904
 229 East Naples, Room 908, Chula Vista, CA 91911
 In Person: Room 908

Minutes

Role Call:

Members:	Present	Absent
Lara Foley	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Maritrini Marin-Berry	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Kerianne Miller	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Loralee Fleming	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>

1. Call to Order: 1:05
2. Approval of Agenda: (Action)

Motion: Marin	Second: Miller	Vote: 3-0-0
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3. Approval of last [Meeting's Minutes](#): (Action)

Motion: Miller	Second: Marin	Vote: 3-0-0
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4. Public/Oral Communication: none
5. Information/Announcements:
 - a. ELD and RTI 2024-25
 *Changes or feedback?
 none
 - b. ELD Curriculum - Data Works
 *Changes or feedback?
 When will the teacher implementing ELD have access to materials? Is there a date for training? We would like a formal session. Keri will ask Courtney.
 - c. **Update LdV Homework Policy**
 We have been a no homework school in the past, except for nightly independent reading. Courtney is ok with certain things going home. For example, math facts practice. Should homework policy be different for lower and upper grades? Parents can practice letter-sounds during reading at home. Some families do not have books, or English speakers available to support. We can send home unfinished work. What about kids who are frequently absent?
 Loralee: Research on homework benefits shows few benefits for elementary students, beyond reading. Parent workshops to help them learn how to support their kids would be helpful.

Would parents who need that support most attend?

Loralee: Red Eureka books can be used during absences, if they are sent home whole at the start of a unit.

Keri: There's a big jump in the quantity of homework in 7th grade. We could incrementally increase homework in upper grades.

Lara: Students who do not finish work at school must do so at home in order to earn Fun Friday.

Trini: Homework is practicing letter sounds for fluency. Most families participate. We need to push families who do not value education. In upper grades, practicing math facts for one minute nightly makes a difference.

Lara: Lower grades can also practice word families that have already been taught.

Keri: Generation Genius review for packets to earn Fun Friday.

Loralee: Combine parent workshops with family evening events. Homework Diner. Session at the end of Back to School Night to inform parents about essentials for their grade level?

Trini: Families that cannot speak or read English can be shown how to access read-alouds on YouTube.

Keri: Parents might use apps they can put on their phones.

d. Adopt NEW Health curriculum

Lara: Amy and Danielle should propose a curriculum and bring it to C&A. Agreement.

6. Committee Announcements:

a. [Parking Lot](#) - What would we like to discuss next meeting

C&A 2024-25 Priority Agenda

*Support and Prep time to do LETRS homework

*Wednesdays for LETRS prep?

b.

VII. Adjournment:

Motion to adjourn

Motion: Marin	Second: Miller	Vote:3-0-0
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