

LEONARDO DA VINCI HEALTH SCIENCES

CHARTER SCHOOL

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Meeting of the LdVCS Board of Trustees

AGENDA-*MINUTES*

Room 907

April 12, 2018 at 6:00 p.m.

Board of Trustees

Angelica Gastelum,
Chairperson
Gustavo Perez
Jennifer Reiter-Cook
Nina Fuentes
Armando Garcia
Patti Saunders

Mission

As a nurturing learning community, Leonardo da Vinci Health Sciences Charter School cultivates health-literate students who have the knowledge, critical thinking skills, and attitudes, which empower them to become influential contributors in an ever-changing global society.

Vision

Leonardo da Vinci Health Sciences Charter School believes in a student-centered approach to learning that encourages all students to become compassionate, innovative, and intelligent thinkers who are knowledgeable about and value what it means to be healthy.

Public Comment

LdVCS Board of Trustees welcomes public comment on any item on the agenda. Members of the public may also address issues to the Board on items not included on the agenda. The Board is not able to take action on these items as they are not on the posted agenda but may direct these items to staff for a response at a later time or calendar said items for a future agenda.

Addresses by members of the public will be limited to 3 minutes.

- I) Call to Order, *6:03pm*
- II) Approval of Agenda, *approval with changes (E. Tabled, F. Action added), A. Garcia motions to approve, G. Perez seconds, AIF (5-0-0)*
- III) Approval of Minutes – March 15, 2018, *G. Perez motions to approve, A. Garcia seconds, AIF (5-0-0)*
- IV) Public/Oral Communications, *6th grade presenters (Teen Activism: Bullying-Conner, Yessica and Aidin)*
- V) Announcements, *J. R-C mentioned Governance Academy on 5/9, CCSA Conference recap.*
 - A) Director's Report (Information)
 - B) FLASH Contract (Information/Action), *G. Perez motions to approve with grammatical changes, A. Garcia seconds, AIF (5-0-0)*
 - C) Review Form 990 DRAFT (Information/Action)
 - D) Board Member Renewals (Action), *N. Fuentes motions to approve, A. Garcia seconds.*
 - (i) G. Perez (1 Year-2019), *G. Perez abstains*
 - (ii) J. Reiter-Cook (1 Year 2019), *J. Reiter-Cook abstains*
 - E) Adopt 2018/2019 school calendar (Action), *Tabled (see Approval of Agenda)*
 - F) 2018 Staff Survey (Discussion/Action), *change made during Approval of Agenda), N. Fuentes motions to approve with deleting one question, J. Reiter-Cook seconds, AIF (5-0-0)*
 - G) Approve Consent Agenda (Action), *G. Perez, motions to approve, A. Garcia seconds, AIF (5-0-0).*
 1. Audit/Budget Committee Minutes – March 2018
 2. LdVCS Check/Voucher Register for February 2018
- VI) Adjournment, *7:30pm*

2017 Meeting Schedule

- July 13, 2017
- August 10, 2017
- September 14, 2017
- October 13, 2017

- November 15, 2017
- December 7, 2017

2018 Meeting Schedule

- January 11, 2018
- February 22, 2018

- March 15, 2018
- April 12, 2018
- May 24, 2018
- June 14, 2018

Reasonable Accommodation

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the governing board may request assistance by contacting LdVCS during normal business hours at 229 E. Naples Street, Chula Vista, Ca. 91911 (619) 420-0066 as far in advance as possible, but no later than 24 hours before the meeting.