

# LEONARDO DA VINCI HEALTH SCIENCES

## CHARTER SCHOOL

(619) 420-0066

www.davincicharter.org

**Josh Stepner, Director**

Physical address:  
229 East Naples

CHULA VISTA, CALIFORNIA 91911

Mailing address:  
P.O. BOX 8830

CHULA VISTA, CALIFORNIA 91912

### Meeting of the LdVCS Board of Trustees

#### AGENDA-*MINUTES*

Room 907

March 15, 2018 at 6:00 p.m.

Jennifer Reiter-Cook: Community Member, *called in at 6:30pm*

Telephone Appearance: 851 showroom place Chula Vista Ca. 91914

*In attendance: A.Garcia, N.Fuentes, G.Perez, P. Saunders, A. Gastelum, J. Stepner*

I) Call to Order, *6:07pm*

II) Approval of Agenda, G.Perez motions to approve, N. Fuentes seconds, 4-0-0

III) Approval of Minutes – February 22, 2018, *N. Fuentes motions to approve w. changes,*

*A. Garcia seconds, 4-0-0*

IV) Public/Oral Communications, *Mrs. Miller's 6th grade teen activism speech*

V) Announcements

VI) Information / Action

A) Director's Report (Information)

B) Parent Liaison (Information)

C) FLASH Contract (Information)

D) ExED/Budget Report (Information)

E) Review Second Interim Budget Report (Information/Action), *N.Fuentes motions to approve, A.Garcia seconds, 5-0-0*

F) Review Winter 2018 Consolidated Application (Information/Action), *A.Garcia motions to approve, G.Perez seconds, 5-0-0*

G) Approve Consent Agenda (Action), *N. Fuentes motions to approve, G. Perez seconds, 5-0-0*

1. Audit/Budget Committee Minutes – February 2018-*tabled*

2. Partnership Committee Minutes – February 2018, changed to March 1, 2018

3. Curriculum and Assessment Committee Minutes – February 2018

4. LdVCS Check/Voucher Register for February 2018

VII) Adjournment, *7:34pm. Prepared by A. Gastelum*

*May Board meeting changed to May 24 (vs. May 10),*

#### Board of Trustees

Angelica Gastelum,

Chairperson

Gustavo Perez

Jennifer Reiter-Cook

Matthew Rife

Nina Fuentes

Armando Garcia

Richard Santer

#### 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.