

LEONARDO DA VINCI HEALTH SCIENCES

CHARTER SCHOOL

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Meeting of the LdVCS Board of Trustees

AGENDA-MINUTES

October 18, 2017 at 6:00 p.m.

Room 907

In attendance: Jennifer Reiter-Cook, Gustavo Perez, Nina Fuentes, Josh Stepner (left at 7:19pm) (left at 7, Angelica Gastelum, Armando Garcia (entered at 6:09pm)

- I) Call to Order, 6:01pm
- II) Approval of Agenda, *J. Reiter-Cook motions, G. Perez seconds, 3-0-0*
- III) Approval of Minutes – September 14, 2017, *J. Reiter-Cook motions, N. Fuentes seconds, 3-0-0*
- IV) Public/Oral Communications, none
- V) Announcements, *J. Reiter Cook mentions Conflict of Interest workshop, CVESD board meeting feedback*
- VI) Information/Action
 - A. Director's Report
 - B. Proposition 39 Agreement (Information/Action), *J. Reiter-Cook motions, A. Garcia seconds, 4-0-0*
 - C. Approve Pay During Parental Leave policy (Action), *tabled A. Garcia motions, N. Fuentes seconds, 4-0-0*
 - D. Parent Liaison (Information/Discussion/Action) *no action taken*
 - E. Approve Consent Agenda (Action), *G. Perez motions, A. Garcia seconds, 4-0-0*
 - 1) Curriculum and Assessment Committee Minutes – 09/17
 - 2) Audit/Budget/Technology Committee Minutes – 09/17
 - 3) LdVCS Check Registry – August 2017
- VII) Adjournment, 7:39pm

Minutes prepared by A. Gastelum

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.