

**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

November 15, 2017 at 6:00 p.m.

- I) Call to Order, 6:03pm
- II) Approval of Agenda, G.Perez motions, *N.Fuentes seconds, 3-0-0*
- III) Approval of Minutes – October 18, 2017, date *changed date to 18th, N. Fuentes motions, G. Perez seconds, 3-0-0*
- IV) Public/Oral Communications, *N. Fuentes Dia de los Muertos Fundraiser*
- V) Announcements
- VI) Information/Action
 - A) EXED Budget Report (Information)
 - B) EPA Resolution (Action), *G.P. motions, N. Fuentes seconds, 3-0-0*
 - C) Bylaws (Discussion/Approval) *Tabled, N. Fuentes motions to table, N.Fuentes motions, G.Perez seconds,*
 - D) Discussion on voting for a Treasurer (Discussion)
 - E) Discussion about Parent Liaison Position (Discussion)
 - F) Pay during Parental Leave Policy (Action) *G.Perez motions retroactive to July 2017, N. Fuentes seconds, 3-0-0*
 - G) Approve Consent Agenda (Action), *G. Perez motions, N. Fuentes seconds, 3-0-0*
 - 1. Curriculum/Assessment Committee Minutes – October 2017
 - 2. Audit/Budget/Technology Committee Minutes – October 2017
 - 3. Approve LdVCS check register for October 2017
 - H) Board of Trustees Community Member Nominee (Discussion) *N. Fuentes motions to add discussion to action at Dec. meeting), G. Perez seconds, 3-0-0*
 - 1. Patti Saunders
 - I) Director's Report
- VII) Adjournment, 7:59pm

Present: Nina Fuentes-Rios, Gustavo Perez, Angelica Gastelum. Josh Stepner. Absent: Armando Garcia, Jennifer Reiter-Cook. Minutes prepared by Angelica Gastelum