

**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

Special Meeting of the LdVCS Board of Trustees

AGENDA

Teleconference Minutes

June 29, 2018 at 12:30 p.m.

Angelica Gastelum: Board President

Telephone Appearance: 1225 Sage Street, Arroyo Grande CA, 93420

Present on the phone: Armando Garcia, Gustavo Perez,, Jennifer Reiter-Cook, Patti Saunders, Angelica Gastelum. Absent: Nina Fuentes

- I) Call to Order **12:39 pm**
- II) Approval of Agenda **M: Saunders, S: Perez**
- III) Public/Oral Communications
- IV) Announcements
- V) Information / Action
 - A) ExED Contract 2018 (Action)-**tabled upon contract language changes M: Saunders, S: Perez, 4-0-1 (Reiter-Cook abstained)**
- VIII) Adjournment 12:55pm

Minutes prepared by Angelica Gastelum

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.