

**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**

***Minutes***

**Room 907**

**January 9, 2017 at 6:00 p.m.**

- I) Call to Order, 6:05pm by A. Gastelum
- II) Approval of Agenda, M. Rife motions to approve, A. Garcia, seconds, AIF.
- III) Approval of Minutes – December 12, 2016, M. Rife motions to approve, G. Perez seconds, AIF.
- IV) Public/Oral Communications
- V) Announcements
- VI) Information / Action
  - A) Board of Trustees Teacher Member Nominee, G. Perez motions to approve, M. Rife seconds, AIF. Mr. Santer teacher Board member term: January 9, 2017 to June 2018.
    1. Richard Edward Santer 6<sup>th</sup> Grade Teacher
  - B) ExED/Budget Report, M. Eisenberg reports
  - C) Approve LdVCS Check/Voucher Register for November 2015, M.Rife motions, R. Santer seconds, AIF.
  - D) Director's Report
- VII Adjournment, 7:21pm

Absent: Jennifer Reiter-Cook

**2016 Meeting Schedule**

- August 8, 2016
- September 12, 2016
- October 13, 2016
- November 14, 2016
- December 12, 2016

**2017 Meeting Schedule**

- January 9, 2017
- February 13, 2017
- March 13, 2017
- April 10, 2017
- May 8, 2017
- June 12, 2017

**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.

-Advanced skills for a world of new ideas-

Board of Trustees

Angelica Gastelum,  
Chairperson  
Gustavo Perez  
Jennifer Reiter-Cook  
Matthew Rife  
Nina Fuentes  
Armando Garcia

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.