

# LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

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## Board of Trustees

*Rebecca Buswell, Chairperson*

*Allison Cox, Co-Secretary*

*Angelica Gastelum*

*Erin Gordon, Co-Secretary*

*Michael Zambelli*

## 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.

## **LdVCS Board of Trustees Meeting**

### **AGENDA**

### **Room 910**

**January 7, 2016 at 6:00 pm**

- I) Call to Order
- II) Approval of Agenda
- III) Approval of Minutes – December 10, 2015
- IV) Public/Oral Communications
- V) Announcements
- VI) Information / Action
  - A) ExED/Budget Report
  - B) Approve Educator Effectiveness Spending Plan
  - C) Approve LdVCS Check/Voucher Register for November 2015
  - D) Director Report
  - E) Assistant Director Report
- VII) Closed Session – Public Employee: Discipline/Dismissal/Release
- VIII) Adjournment

## 2015-2016 Board of Trustees Meeting Schedule

August 6, 2015  
September 10, 2015  
October 8, 2015  
November 12, 2015  
December 10, 2015  
January 7, 2016  
February 18, 2016  
March 10, 2016  
April 14, 2016  
May 12, 2016  
June 2, 2016