

LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

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Board of Trustees

Rebecca Buswell, Chairperson
Allison Cox, Co-Secretary
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.

Board of Trustees Meeting

AGENDA

Room 907

January 8, 2015 at 6:00 pm

- I) Call to Order
- II) Approval of Agenda
- III) Approval of Minutes – December 9, 2014
- IV) Public/Oral Communications
- V) Announcements
- VI) Information / Action
 - A) ExED/Budget Report: Matt Eisenberg (Information)
 - B) Approve Consent Agenda (Action)
 - 1. Audit/Budget Committee Minutes
 - 2. LdVCS Check/Voucher Register for October 2014
 - C) Review Calendar Survey Data (Information)
 - D) Director Report (Information)
 - E) Assistant Director Report (Information)
 - F) Approve Enrollment Closure Policy (Information/Action)
- VII) Adjournment

2014-2015 Board of Trustees Meeting Schedule

August 21, 2014	December 11, 2014	April 16, 2015
September 11, 2014	January 8, 2015	May 14, 2015
October 9, 2014	February 12, 2015	June 11, 2015
November 13, 2014	March 12, 2015	