

# LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

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## Board of Trustees

*Angela Rieta, Chairperson*

*Karim Rasul*

*Erin Gannon, Secretary*

*Mario Hernandez*

*Amber Goslee*

*Joseph Brunner*

*Rebecca Buswell*

## 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.

## Meeting of Board of Trustees Meeting AGENDA Room 11 January 11, 2012 at 6pm

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes – December 14, 2011
- IV. Approval of Minutes – Special Meeting November 28, 2011
- V. Information / Action
  - A. High Mark Schools Presentation (Information/Action)
  - B. PCSPG Documentation (Information)
  - C. ExED/Budget Report: Cathy Walsh (Information)
  - D. Governance Committee Reports (Consent Agenda)
    1. Audit/Budget Committee
    2. Partnership Committee
    3. Curriculum and Assessment Committee (No minutes)
  - E. Prop. 39/Facilities Update (Information/Action)
  - F. Student Health Policy (Information/Action)
  - G. CCSA Conference (Information/Action)
  - H. Transitional Kindergarten (Information/Action)
  - I. Operations Manager Position (Information/Action)

J. Administrative Transition Plan (Information/Action)

VI. Public/Oral Communications

VII. Closed Session (Information/Action)

a. Consideration of Student Discipline/Suspension (Information/Action)  
CA Government Code 35146

VIII. Reconvene to Open Session

IX. Report of Closed Session Actions

VII. Announcements

VIII. Adjournment