

# LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

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## Board of Trustees

Angela Rieta, Chairperson

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## 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.

## **Board of Trustees Meeting**

### **AGENDA**

#### **Room 12**

**February 9, 2011 at 6pm**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes – January 12, 2011
- IV. Approval of Minutes – January 19, 2011 Special Meeting of the Board
- V. Information / Action
  - A. ExED/Budget Report: Cathy Walsh (Information)
  - B. Director Search Update (Information)
  - C. Facilities Research Committee (Information/Action)
  - D. Director Report (Information)
  - E. Fiscal Policies and Procedures (Information/Action)
  - F. Governance Committee Reports (Consent Agenda)
    1. Audit/Budget
    2. Curriculum and Assessment
    3. Partnership
  - G. Technology Committee Update

- H. Opportunity Drawing (Information/Action)
- I. 2011-2012 School Calendar (Information/Action)
- J. LdV Revised Budget 2011-2011 (Information/Action)
- K. Mater Dei Lease Update (Information/Action)
- K. Golf Tournament – Maderas Golf Course (Information/Action)
- L. Community Outreach (Information/Action)
  - a. Day of the Child (Chula Vista)

VI. Public/Oral Communications

VII. Announcements

VIII. Adjournment