

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 907

February 18, 2016 at 6:00 pm

- I) Call to Order
- II) Approval of Agenda
- III) Approval of Minutes – January 7, 2016
- IV) Public/Oral Communications
- V) Announcements
- VI) Information / Action
 - A) ExED/Budget Report
 - B) Approve Consent Agenda
 - 1. Audit/Budget Committee Minutes – January 7, 2016
 - 2. Audit/Budget Committee Minutes – February 4, 2016
 - 3. Partnership Committee Minutes – January 14, 2016
 - 4. Curriculum and Assessment Committee Minutes – January 21, 2016
 - 5. LdVCS Check/Voucher Register for December 2015
 - A) Board of Trustees Community Member Nominees
 - 1. Marisol Rerucha
 - 2. Laura Elliott
 - 3. Jennifer Reiter-Cook, Ed. D.
 - B) Establish LdVCS School Site Council (SSC)
 - C) Director Report
 - D) Assistant Director Report
- II) Closed Session – Public Employee: Discipline/Dismissal/Release (§ 54957)
- III) Adjournment

2015-2016 Board of Trustees Meeting Schedule

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