

LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

(619) 420-0066

www.davincicharter.org

AMBER GOSLEE, DIRECTOR
DAVID TRAUTMAN, ASSISTANT DIRECTOR

Physical address:

229 East Naples

CHULA VISTA, CALIFORNIA 91911

Mailing address:

P.O. BOX 8830

CHULA VISTA, CALIFORNIA 91912

Board of Trustees

Rebecca Buswell, Chairperson

Allison Cox, 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

February 19, 2015 at 6:00 pm

- I) Call to Order
- II) Approval of Agenda
- III) Approval of Minutes – January 8, 2015
- IV) Approval of Minutes – January 28, 2015
- V) Public/Oral Communications
- VI) Announcements
- VII) Information / Action
 - A) Elect Angelica Gastelum as Parent Member of the Board of Trustees for Remainder of 2013-2015 Term (Action)
 - B) Reappoint Erin Gordon as Staff Board of Trustees Member (Action)
 - C) ExED/Budget Report: Matt Eisenberg (Information)
 - D) Approve Consent Agenda (Action)
 - 1. Audit/Budget Committee Minutes
 - 2. Curriculum and Assessment Committee Minutes
 - 3. Partnership Committee Minutes
 - 4. Technology Committee Minutes
 - 5. LdVCS Check/Voucher Register for December 2014
 - E) Director Report (Information)
 - F) Assistant Director Report (Information)
 - G) Approve Scholastic Book Fair Fundraiser (Action)
 - H) Approve 2015-2016 Calendar (Action)
- VIII) Adjournment

2014-2015 Board of Trustees Meeting Schedule

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|--------------------|-------------------|----------------|
| August 21, 2014 | December 11, 2014 | April 16, 2015 |
| September 11, 2014 | January 8, 2015 | May 14, 2015 |
| October 9, 2014 | February 19, 2015 | June 11, 2015 |
| November 13, 2014 | March 12, 2015 | |