

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

March 9, 2011 at 6pm

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes – January 12, 2011
- IV. Approval of Minutes – January 26, 2011 Special Meeting of the Board
- V. Approval of Minutes – February 9, 2011
- VI. Information / Action
 - A. ExED/Budget Report: Cathy Walsh (Information)
 - B. Second Interim Financial Report (Information/Action)
 - C. Governance Committee Reports (Consent Agenda)
 1. Audit/Budget Committee
 2. Partnership Committee
 3. Curriculum and Assessment Committee
 - D. Technology Update (Information)
 - E. Director Search Update (Information)
 - F. Drive for Supplies – Partnership Comm. (Information/Action)
 - G. Yearbook Fundraiser (Information/Action)

- H. Facilities Research Committee Update (Information)
 - I. Non-binding Letters of Interest (Information/Action)
 - J. Mater Dei Lease Update (Information/Action)
 - K. Prop. 39 Facilities Update (Information)
 - L. Fiscal Policies and Procedures (Information/Action)
 - M. 2011-2012 School Calendar Draft (Information/Action)
 - N. Shortened School Year 2010-2011 (Information/Action)
 - O. USD Affiliation Agreement (Information/Action)
 - P. Visitor Policy (Information/Action)
 - Q. Introduction of Candidates for the Board Parent Representatives (Information)
 - 1. Abdul K Rasul
 - 2. Joshua Alcala
 - R. LdVCS Strategic Plan (Information/Action)
- VII. Public/Oral Communications
- VIII. Announcements
- IX. Adjournment