

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

LdVCS Board of Trustees Meeting

AGENDA

Room 907

March 10, 2016 at 6:00 pm

Board of Trustees

Rebecca Buswell, Chairperson

Allison Cox, Co-Secretary

Angelica Gastelum

Erin Gordon, Co-Secretary

Gustavo Perez

Jennifer Reiter-Cook

Marisol Rerucha

Jennifer Robinson

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.

- I) Call to Order
- II) Approval of Agenda
- III) Approval of Minutes – January 7, 2016
- IV) Approval of Minutes – February 18, 2016
- V) Approval of Minutes – February 25, 2016
- VI) Public/Oral Communications
- VII) Announcements
- VIII) Information / Action
 - A) ExED/Budget Report
 - B) Review Second Interim Budget Report
 - C) Review Winter 2016 Consolidated Application
 - D) Approve Form 990
 - E) Approve Consent Agenda
 - 1. Audit/Budget Committee Minutes – March 3, 2016
 - 2. Curriculum and Assessment Committee Minutes – February 25, 2016
 - 3. LdVCS Check/Voucher Register for January 2016
 - F) Review LdVCS Board of Trustees Bylaws
 - G) Establish LdVCS School Site Council (SSC)
 - H) Director Report
 - I) Assistant Director Report
- IX) Closed Session – Public Employee: Discipline/Dismissal/Release (§ 54957)
- X) Adjournment

2015-2016 Board of Trustees Meeting Schedule

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

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Special Meeting of the LdVCS Board of Trustees

AGENDA

Room 907

March 10, 2016 at 6:00 pm

- I) Call to Order
- II) Approval of Agenda
- III) Information / Action: Adopt 2016-2017 Calendar
- IV) Adjournment

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