

LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

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Board of Trustees

Angela Rieta, Chairperson

Karim Rasul

Erin Gannon, Secretary

Mario Hernandez

Joseph Brunner

Rebecca Buswell

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 11
March 14, 2012 at 6pm**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes – February 8, 2012
- IV. Information / Action
 - A. ExED/Budget Report: Cathy Walsh (Information)
 - B. 2nd Interim Report (Information/Action)
 - C. ConApp (Information/Action)
 - D. Governance Committee Reports (Consent Agenda)
 - i. Audit/Budget Committee
 - ii. Partnership Committee
 - iii. Curriculum and Assessment
 - iv. Technology Committee
 - E. Director's Report
 - F. Prop. 39/Facilities Update (Information/Action)
 - G. Kindergarten Enrollment Policy (Information/Action)
 - H. 6th Grade Camp Fundraiser (Information/Action)
 - I. 2012-2013 School Calendar (Information/Action)
 - J. Operations Manager Position (Information)
 - K. School Flyer Policy (Information/Action)
- VI. Public/Oral Communications
- VII. Closed Session
 - A. EDD Unemployment Insurance Claim
Government Code 54954.5 (Information)
- VIII. Reconvene to Open Session
- IX. Report on Closed Session
- X. Announcements
- XI. Adjournment