

LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

(619) 420-0066

www.davincicharter.org

AMBER GOSLEE, DIRECTOR

Physical address:
229 East Naples
CHULA VISTA, CALIFORNIA 91911

This meeting will also be teleconferenced at:
Homero #730
Col. Polanco
Delegacion Miguel Hidalgo
Distrito Federal C.P. 11560
Public is welcome to attend at this location

Board of Trustees

Rebecca Buswell, Chairperson
Aurany Aranda-Zaidan
Joseph Brunner
Michael Zambelli, Secretary

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 801 April 10, 2014 at 6:00 pm

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes – March 13, 2014
- IV. Approval of Minutes – April 4, 2014
- V. Public/Oral Communications
- VI. Announcements
- VII. Information / Action
 - A. ExED/Budget Report: Chris Wright (Information)
 - B. Discuss 2014-2015 Budget (Discussion)
 - C. Introduce Nominees for 2014-2016 Parent Board Member Vacancy
 - i. Monica Montano
 - ii. Rebecca Buswell
 - D. Approve Consent Agenda (Action)
 - i. Governance Committee Minutes
 - a. Audit/Budget Committee
 - b. Partnership Committee
 - c. Curriculum and Assessment
 - ii. Technology Committee Minutes
 - iii. LdVCS Check/Voucher Register for February 2014
 - E. Director Update (Information)
 - F. Approve LdVCS Intern Program (Action)
 - G. Closed Session
 - H. Suspension Report (CA Government Code 35146)
- VIII. Adjournment

2013-2014 Board of Trustees Meeting Schedule

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|--------------------|-------------------|---------------|
| September 12, 2013 | January 16, 2014 | May 8, 2014 |
| October 10, 2013 | February 20, 2014 | June 12, 2014 |
| November 14, 2013 | March 13, 2014 | |
| December 12, 2013 | April 10, 2014 | |