

# LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

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## Board of Trustees

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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.

## 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 11, 2013 at 6:00 pm**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes – March 13, 2013
- IV. Public/Oral Communications
- V. Announcements
- VI. Information / Action
  - A. ExED/Budget Report: Chris Wright (Information)
  - B. Approve Form 990 (Action)
  - C. Discuss 2013-14 Budget (Information)
  - D. Approve Consent Agenda (Action)
    - i. Governance Committee Reports
      - a. Audit/Budget Committee
      - b. Partnership Committee
      - c. Curriculum and Assessment
    - ii. Technology Committee Report
  - E. Director's Report (Information)
  - F. Approve Fifth Grade Overnight Field Trip Aboard The Californian at the San Diego Maritime Museum (Action)
  - G. Approve End of Year Festival / Fundraiser (Action)
- VII. Closed Session
  - A. Suspension Report (CA Government Code 35146)
  - B. Public Employee Discipline/Dismissal/Release (CA Government Code 54957)
- VIII. Adjournment