

LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

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Board of Trustees

Rebecca Buswell, Chairperson

Allison Cox, Co-Secretary

Angelica Gastelum

Erin Gordon, Co-Secretary

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.

Board of Trustees Meeting

AGENDA

Room 907

April 16, 2015 at 6:00 pm

- I) Call to Order
- II) Approval of Agenda
- III) Approval of Minutes – March 12, 2015
- IV) Public/Oral Communications
- V) Announcements
- VI) Information / Action
 - A) ExED/Budget Report (Information)
 - B) Approve 2013-2014 Form 990 (Action)
 - C) Approve Consent Agenda (Action)
 - 1. Audit/Budget Committee Minutes – March 9, 2015
 - 2. Curriculum and Assessment Committee Minutes – March 19, 2015
 - 3. Partnership Committee Minutes – February 19, 2015
 - 4. Partnership Committee Minutes – March 19, 2015
 - 5. LdVCS Check/Voucher Register for February 2015
 - D) Director Report (Information)
 - E) Assistant Director Report (Information)
 - F) Review LCAP (Information)
- VII) Adjournment

2014-2015 Board of Trustees Meeting Schedule

August 21, 2014

December 11, 2014

April 16, 2015

September 11, 2014

January 8, 2015

May 14, 2015

October 9, 2014

February 19, 2015

June 11, 2015

November 13, 2014

March 12, 2015