

# LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

(619) 271-2777

[www.davincicharter.org](http://www.davincicharter.org)

Amber Goslee, Interim Director

Physical address:  
1615 Mater Dei Drive  
CHULA VISTA, CALIFORNIA 91913

Mailing address:  
P.O. BOX 8830  
CHULA VISTA, CALIFORNIA 91912

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  
April 18, 2012 at 6:30 pm**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes – March 14, 2012
- IV. Information / Action
  - A. ExED/Budget Report: Cathy Walsh (Information)
  - B. 2<sup>nd</sup> 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
  - E. Director's Report
  - F. Prop. 39/Facilities Update (Information/Action)
  - G. Transitional Kindergarten (Information)
  - H. 2012-2013 School Calendar (Information/Action)
  - I. Fall 2012 Kindergarten Schedule (Information/Action)
  - J. Application to Participate in Sixth Grade Camp 2012-2013 (Information/Action)
  - K. Revise Independent Study Agreement Section of Attendance Requirements Policy (Information/Action)
  - L. Susan Harman Invoice (Information/Action)
  - M. Director Search (Information/Action)
- VI. Public/Oral Communications
- VII. Announcements
- VIII. Adjournment