

# LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

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Board of Trustees

*Angela Rieta, Chairperson*

*Karim Rasul*

*Erin Gannon, Secretary*

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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.

**Board of Trustees Meeting  
AGENDA  
Room 11  
May 9, 2012 at 6:00 pm**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes – April 18, 2012
- IV. Approval of Minutes – April 24, 2012
- V. Information / Action
  - A. ExED/Budget Report: Cathy Walsh / Chris Wright (Information)
  - B. 2011 Tax Returns (Information/Action)
  - C. ConApp (Information/Action)
  - D. Preliminary 2012-2013 Budget (Information)
  - E. Governance Committee Reports (Consent Agenda)
    - i. Audit/Budget Committee
    - ii. Partnership Committee
    - iii. Curriculum and Assessment
  - F. Director's Report
  - G. CSDC 2012 Leadership Institute "Boot Camp" (Information/Action)
  - H. Job Postings for 2012-2013 (Information)
  - I. Salary Schedule (Information)
  - J. Prop. 39 Update (Information/Action)
  - K. Joint Powers Authority Agreement (Information/Action)
  - L. HTH Induction Program/Application (Information/Action)
  - M. Susan Harman Invoice (Information/Action)
- VI. Public/Oral Communications
- VII. Announcements
- VIII. Adjournment