

LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

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Board of Trustees

Angela Rieta, Chairperson

James Everly, Treasurer

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Erin Gannon

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Marie Miehl

Joseph Brunner

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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 12

May 11, 2011

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes – April 27, 2010 Regular Meeting of the Board of Trustees
- IV. Approval of Minutes – April 7, 2011 Special Meeting of the Board of Trustees
- V. Information / Action
 - A. ExED/Budget Report: Cathy Walsh (Information)
 - B. Governance Committee Reports (Consent Agenda)
 - 1. Audit/Budget Committee
 - 2. Partnership Committee
 - 3. Curriculum and Assessment Committee
 - C. WASC Accreditation Update (Information)
 - D. Director Search Update (Information/Action)
 - E. 2010-2011 Staffing Decisions (Information/Action)
 - F. Employee Handbook Part 1 (Information)
 - G. Strategic Plan (reschedule) (Information/Action)
 - H. Wellness Committee Proposal (Information/Action)
- VI. Public/Oral Communications

VII. Closed Session (Information/Action)

a. Conference with Legal Counsel - Anticipated Litigation
Government Code Section 54956.9(b)
One Case. (Information/Action)

b. Teacher Support Plans
Government Code 54957 (Information/Action)

VIII. Reconvene to Open Session

IX. Report of Closed Session Actions

X. Announcements

XI. Adjournment