

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.

Board of Trustees Meeting

AGENDA

Room 12

June 8, 2011 at 6pm

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes – May 4, 2011
- IV. Approval of Minutes – May 7, 2011 Special Meeting of the Board
- VI. 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. Technology Update (Information)
 - D. Class Size Increase 2011-2012 (Information/Action)
 - E. Thinking Outside the Box Fundraising (Information/Action)
 - F. 2011-2012 Budget (Information/Action)
 - G. Fiscal Policies and Procedures (Information/Action)

- H. Non-voting Board Members (Information/Action)
- I. Fiscal Policies and Procedures (Information/Action)
- J. J13A Form – Allowance of Attendance (Information/Action)
- K. Mater Dei Lease Update (Information/Action)
- L. 5th Grade Californian Field Trip 2011-2012 (Information/Action)
- M. Prop. 39 Arbitration (Information/Action)
- N. 6th Grade Camp 2011-2012 (Information/Action)
- O. Point of Sale Software (Information)
- P. LdVCS Strategic Plan Update (Information)
- Q. New Director Transition (Information/Action)

VII. Public/Oral Communications

VII. Closed Session (Information/Action)

a. Employment Development Department – Liability Claim
Government Code 54954.5 (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