

LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

(619) 420-0066

www.davincicharter.org

AMBER GOSLEE, DIRECTOR
DAVID TRAUTMAN, ASSISTANT DIRECTOR

Physical address:

229 East Naples

CHULA VISTA, CALIFORNIA 91911

Mailing address:

P.O. BOX 8830

CHULA VISTA, CALIFORNIA 91912

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

June 11, 2015 at 6:00 pm

- I) Call to Order
- II) Approval of Agenda
- III) Approval of Minutes – May 14, 2015
- IV) Public/Oral Communications
- V) Announcements
- VI) Information / Action
 - A) ExED/Budget Report (Information)
 - B) Approve 2015-16 Budget (Action)
 - C) Approve Spring 2015 Consolidated Application (Action)
 - D) Approve Consent Agenda (Action)
 - 1. Audit/Budget Committee Minutes – June 2, 2015
 - 2. Curriculum and Assessment Committee Minutes – May 28, 2015
 - 3. Partnership Committee Minutes – May 28, 2015
 - 4. Technology Committee Minutes – May 13, 2015
 - 5. LdVCS Check/Voucher Register for April 2015
 - E) Approve Sixth Grade Camp Contract (Action)
 - F) Approve Health and Welfare Benefits Plan for 2015-2016 (Action)
 - G) Director Report (Information)
 - H) Assistant Director Report (Information)
 - I) Review LCAP (Information)
 - J) Elect Two Parent Members of the Board of Trustees for 2015-2017 Term (Action)
 - 1. Michael Zambelli
 - 2. Angelica Gastelum
 - 3. Denisse Reyes
 - K) Approve Director Evaluation Form (Action)
- VII) Closed Session – Public Employee Performance Evaluation; Title: Director (Action)
- VIII) Adjournment