

LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

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Board of Trustees

Rebecca Buswell, Chairperson

Aurany Aranda-Zaidan

Joseph Brunner

Michael Zambelli, Secretary

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 801

June 12, 2014 at 6:00 pm

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes – May 8, 2014
- IV. Public/Oral Communications
- V. Announcements
- VI. Information / Action
 - A. ExED/Budget Report: Chris Wright (Information)
 - B. Approve 2014 Resolution Regarding the Education Protection Account (Action)
 - C. Adopt 2014-2015 Budget (Action)
 - D. Approve ExED Contract (Action)
 - E. Approve Consent Agenda (Action)
 - i. Governance Committee Minutes
 - a. Audit/Budget Committee
 - b. Partnership Committee
 - c. Curriculum and Assessment
 - ii. Technology Committee Minutes
 - iii. LdVCS Check/Voucher Register for April 2014
 - iv. Consolidated Application
 - F. Approve Revised Board Bylaws of Leonardo da Vinci Health Sciences Charter School (Action)
 - G. Elect Staff Board Member Vacancies (Action)
 - i. Terms
 - a. One-year Term (2014-2015)
 - b. Two-year Term (2014-2016)
 - ii. Candidates
 - a. Jody Borden
 - b. Allison Cox
 - H. Approve Sixth Grade Camp - Camp Cuyamaca, January 20-23, 2015 (Action)
 - I. Adopt LdVCS Conflict-of-Interest Code (Action)
 - J. Review LdVCS Local Control Accountability Plan (LCAP) (Information)
 - K. Director Update (Information)
 - L. Approve Director's Request for Bonus (Action)
- VII. Closed Session
 - A. Suspension Report (CA Government Code 35146)
- VIII. Adjournment