

LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

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Board of Trustees

Rebecca Buswell, Chairperson
Angela Rieta, Secretary
Aurany Aranda-Zaidan
Joseph Brunner
Lisa D'Alessio
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 801

June 13, 2013 at 6:00 pm

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes – April 11, 2013
- IV. Approval of Minutes – May 9, 2013
- V. Public/Oral Communications
- VI. Announcements
- VII. Information / Action
 - A. ExED/Budget Report: Chris Wright (Information)
 - B. Approve Education Protection Account (EPA) Resolution (Action)
 - C. Adopt 2013-14 Budget (Action)
 - D. Approve Consent Agenda (Action)
 - i. Governance Committee Reports
 - a. Audit/Budget Committee
 - b. Partnership Committee
 - c. Curriculum and Assessment
 - E. Board Member Nominations (Information/Action)
 - i. Jennifer Robinson (community)
 - ii. Lisa D'Alessio (community)
 - iii. Michael Zambelli (parent)
 - iv. Aureny Aranda-Zaidan (parent)
 - F. Approve Anthem Blue Cross Health Benefits Plan for Employees (Information/Action)
 - G. Approve Revised 2013-2014 Calendar (Information/Action)
 - H. Director's Report (Information)
 - I. Preliminary STAR Results (Information)
 - J. Approve Meal Vendor for 2013-2014 (Information/Action)
 - K. Approve 2013-2014 Employee Handbook (Information/Action)
 - L. Approve 2013-2014 Employee Work Calendars (Information/Action)
 - M. Review School & Board Policies (Information)
- VIII. Closed Session
 - A. Suspension Report (CA Government Code 35146)

- B. Public Employee Appointment: Spanish Instructor (CA Government Code 54957)
 - C. Public Employee Discipline/Dismissal/Release (CA Government Code 54957)
- IX. Adjournment