

LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

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Special Meeting of the Board of Trustees

AGENDA

Room 801

June 25, 2014 at 10:00 am

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.

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes – May 8, 2014
- IV. Approval of Minutes – June 12, 2014
- V. Information / Action
 - A. Elect Rebecca Buswell as Parent Board of Trustees Member for Two-Year Term: 2014-2016 (Action)
 - B. Approve LdVCS Local Control Accountability Plan (LCAP) (Information)
 - C. Approve 2014-2015 Aramark Education Contract for Meal Services (Information/Action)
 - D. Approve Contract with Aramark Education for Custodial Services (Information/Action)
 - E. DELAC Review (Information)
 - F. Discuss School Support for Teachers Needing to Clear Their Credentials (Information/Action)
 - G. Set 2014-2015 Board of Trustees Meeting Dates (Action)
- VI. Adjournment