

LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

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Special Meeting of the Board of Trustees

AGENDA

Room 907

June 25, 2015 at 12:00 pm

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.

- I) Call to Order
- II) Approval of Agenda
- III) Information / Action
 - A) Review/Update Single School District (SSD) Plan (Action)
 - B) Approve LCAP (Information)
 - C) Set Board of Trustees Meeting Agenda for 2015-2016 (Action)
 - D) Discuss Attendance Policy (Discussion)
 - E) Approve Revised Volunteer Policy (Action)
 - F) Approve Charter Amendment Regarding Employee Tuberculosis Screening (Action)
 - G) Approve 2015-2016 Employee Handbook (Action)
 - H) Elect Two Parent Members of the Board of Trustees for 2015-2017 Term (Action)
 - 1. Michael Zambelli
 - 2. Angelica Gastelum
 - 3. Denisse Reyes
 - I) Approve Director Evaluation Form (Action)
 - J) Approve Director's Request for Bonus (Action)
- IV) Closed Session – Public Employee Performance Evaluation; Title: Director (Action)
- V) Adjournment