

LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

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AMBER GOSLEE, DIRECTOR
DAVID TRAUTMAN, ASSISTANT DIRECTOR

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CHULA VISTA, CALIFORNIA 91912

Special Meeting of the LdVCS Board of Trustees

AGENDA

Room 907

June 27, 2016 at 12:00 p.m.

Board of Trustees

Rebecca Buswell, Chairperson

Allison Cox, Secretary

Angelica Gastelum

Gustavo Perez

Jennifer Reiter-Cook

Marisol Rerucha

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) Closed Session
 - A) Public Employee Appointment (§ 54957) – Title: Director
 - B) Public Employee Performance Evaluation (§ 54957) – Title: Director
- IV) Approval of Minutes – January 7, 2016
- V) Approval of Minutes – March 10, 2016
- VI) Approval of Minutes – April 21, 2016
- VII) Approval of Minutes – June 2, 2016
- VIII) Information / Action
 - A) Approve Spring Consolidated Application
 - B) Adopt Revised Title I Parent Involvement Policy
 - C) Establish a Salary Committee
 - D) Approve bonuses for Goslee and Trautman
 - E) Approve 2016-2017 LCAP
 - F) Finalize 2016-2017 Meeting Dates for LdVCS Board of Trustees
 - G) Elect 2016-2017 Board of Trustees Chairperson
 - H) Approve Banking Resolution
 - I) Approve 2016-2017 Sixth Grade Camp Contract
 - J) Review Interim Assessment Proposal
 - K) Approve Response to Intervention Proposal
 - L) Approve Response to Intervention Coordinator Job Description
 - M) Review Computer-based Intervention Proposal
 - N) Approve Room 911 Construction Project
 - O) Director Report
- IX) Adjournment