

LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

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Board of Trustees

Angela Rieta, Chairperson

Erin Gannon, Secretary

Joseph Brunner

Rebecca Buswell

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.

Board of Trustees Meeting

AGENDA

~~Conf. Room, Juan Diego Center~~

Location Change: Mater Dei Lecture Hall

July 12, 2012 at 6:00 pm

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes – June 13, 2012
- IV. Approval of Minutes – June 20, 2012
- V. Information / Action
 - A. Board of Trustees Member Nominees (Information/Action)
 - i. Mr. Zambelli
 - B. Elect Board of Trustees Officers for 2012-2013 (Information/Action)
 - C. ExED/Budget Report: Cathy Walsh / Chris Wright (Information)
 - D. 2011 Tax Returns (Form 990) (Information)
 - E. Director's Report (Information)
 - F. 2012-2013 Enrollment Update (Information)
 - G. Prop 39/Move Update (Information/Action)
 - H. Select lunch vendor for 2012-2013 (Action)
 - i. CVESD CNS
 - ii. Unified Nutrimeals
 - iii. Revolution Foods
 - I. Tiered Meal Payments (Information/Action)
 - J. Bell Schedule 2012-2013 (Information/Action)
 - K. Before/Afterschool Care (Information/Action)
 - L. Establish Strategic Planning Committee (Information/Action)
 - M. Revise Attendance/Independent Study Agreement Policy (Action)
 - N. Approve High Tech High BTSA Program (Action)
 - O. Approve 2012-2013 Employee Handbook (Information/Action)
 - P. Approve 2012-2013 Work Year Calendar (Information/Action)
 - Q. Leadership Institute Reimbursement (Action)
- VI. Public/Oral Communications
- VII. Announcements
- VIII. Adjournment

