

# LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

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## Board of Trustees

*Angela Rieta, Chairperson*

*Abdul Rasul*

*Erin Gannon*

*Marie Miehs*

*Joseph Brunner*

## 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.

## **Board of Trustees Meeting**

### **Agenda**

### **Room 12**

**July 13, 2011 at 6pm**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes – June 8, 2011
- VI. Information / Action
  - A. ExED/Budget Report (Information)
  - B. Director's Report (Information/Action)
  - C. PENSEC Application (Information/Action)
  - D. Thinking Outside the Box Fundraising (Information/Action)
  - E. 2011-2012 Budget (Information/Action)
  - F. Medi-Cal Administrative Activities Program (Information)
  - G. CVESD Relations (Information)
  - H. National School Lunch Program (Information/Action)
  - I. Director and Teacher Evaluations (Information/Action)
  - J. Invoice – Susan Harmon (Information/Action)
  - K. Board Recruitment/Parent Survey (Information/Action)

- L. Board – Elect Officers (Information/Action)
- M. Board Conflict of Interest Forms (Information/Action)
- N. Facilities Search Update (Information)
- O. LdVCS Strategic Plan Update (Information)
- P. Budget Training for the Board (Information/Action)
- Q. Back Office Proposals (Information/Action)

VII. Public/Oral Communications

X. Announcements

XI. Adjournment