

LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

(619) 420-0066

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AMBER GOSLEE, DIRECTOR
DAVID TRAUTMAN, ASSISTANT DIRECTOR

Physical address:
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CHULA VISTA, CALIFORNIA 91911

This meeting will also be teleconferenced at:
Surfing Turtle Lodge
Isla Los Brasiles, Leon, Nicaragua
Public is welcome to attend at this location

Special Meeting of the Board of Trustees

AGENDA

Room 907

August 6, 2014 at 4:00 pm

- I. Call to Order
- II. Approval of Agenda
- III. Information / Action
 - A. Adopt Resolution for Acceptance of Terms and Conditions of the California School Finance Authority State Charter School Facilities Incentive Grants Program Award (Action)
 - B. Approve Contract with Aramark Education for Custodial Services (Action)
 - C. Approve Employee Handbook (Action)
 - D. Director Update (Information)
- IV. Adjournment

Board of Trustees

Rebecca Buswell, Chairperson
Aurany Aranda-Zaidan
Allison Cox
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.