

LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

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AMBER GOSLEE, DIRECTOR

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Board of Trustees

Rebecca Buswell, Chairperson

Angela Rieta, Secretary

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.

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

Room 911

August 9, 2012 at 6:00 pm

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes – July 12, 2012
- IV. Information / Action
 - A. ExED/Budget Report: Chris Wright (Information)
 - B. Approve 2012-2013 Consolidated Application (Information/Action)
 - C. Board of Trustees Member Nominees (Information/Action)
 - D. Director's Report (Information)
 - E. 2012-2013 Enrollment Update (Information)
 - F. Approve Jamba Juice Fundraiser (Action)
 - G. Before/Afterschool Care (Information)
 - H. Board Training (Information/Action)
 - I. Board Evaluation (Information)
 - J. Establish Strategic Planning Committee (Information/Action)
 - K. Leadership Institute Reimbursement (Action)
- VI. Public/Oral Communications
- VII. Announcements
- VIII. Adjournment