

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

August 10, 2011 at 6pm

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes – July 13, 2011
- VI. Information / Action
 - A. ExED/Budget Report (Information)
 - B. Director's Report (Information)
 - C. Board of Trustees By-Laws (Information/Action)
 - D. New Teacher Hires (Information/Action)
 - E. Back Office Proposals (Information/Action)
 - F. Dollar-A-Day Education Fund (Information)
 - G. National School Lunch Vendor Proposals (Information/Action)
 - H. Fiscal Policies and Procedures Amendment (Information/Action)
 - I. Board-Director Communications (Information/Action)
 - J. Volunteer Information Sheet (Information/Action)
 - K. Director and Teacher Evaluations (Information)

L. Board Recruitment/Parent Survey (Information/Action)

M. Facilities Search Update (Information)

VII. Public/Oral Communications

X. Announcements

XI. Adjournment