

LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

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AMBER GOSLEE, DIRECTOR

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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.

Board of Trustees Meeting

AGENDA

Room 907

August 21, 2014 at 6:00 pm

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes – May 8, 2014
- IV. Approval of Minutes – June 12, 2014
- V. Approval of Minutes – June 25, 2014
- VI. Approval of Minutes – August 6, 2014
- VII. Public/Oral Communications
- VIII. Announcements
- IX. Information / Action
 - A. Elect One Staff Board of Trustees Member for One-Year Term: 2014-2015 (Action)
 - i. Jody Borden
 - ii. Natalie Kirkland
 - iii. Erin Gordon
 - B. Elect LdVCS Board of Trustees Chairperson (Action)
 - C. Elect LdVCS Board of Trustees Secretary (Action)
 - D. ExED/Budget Report: Chris Wright (Information)
 - E. Approve Consent Agenda
 - i. LdVCS Check/Voucher Register for May 2014
 - ii. LdVCS Check/Voucher Register for June 2014
 - F. Director Report (Information)
 - G. Approve Single School District Plan for 2014-2019 (Action)
 - H. Approve Declaration of Need for Fully Qualified Educators (Action)
 - I. Approve LdVCS Support Plan for Clearing Credentials (Action)
- X. Adjournment

2013-2014 Board of Trustees Meeting Schedule

September 18, 2014	January 8, 2015	May 14, 2015
October 9, 2014	February 12, 2015	June 11, 2015
November 13, 2014	March 12, 2015	
December 11, 2014	April 9, 2015	