

# LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

(619) 420-0066

[www.davincicharter.org](http://www.davincicharter.org)

## AMBER GOSLEE, DIRECTOR

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CHULA VISTA, CALIFORNIA 91912

### Board of Trustees

Rebecca Buswell, Chairperson  
Angela Rieta, Secretary  
Joseph Brunner  
Michael Zambelli

### 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 801

September 13, 2012 at 6:00 pm

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes – August 9, 2012
- IV. Public/Oral Communications
- V. Announcements
- VI. Information / Action
  - A. ExED/Budget Report: Chris Wright (Information)
  - B. Approve Unaudited Actuals (Information/Action)
  - C. Board of Trustees Member Nominees (Information/Action)
    - i. Aureny Aranda-Zaidan
    - ii. Lisa D'Alessio
  - D. Governance Committee Reports (Consent Agenda)
    - i. Audit/Budget Committee
    - ii. Partnership Committee
    - iii. Curriculum and Assessment
  - E. Director's Report (Information)
- VII. Adjournment