

LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

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LdVCS Board of Trustees Meeting

AGENDA

Room 910

October 8, 2015 at 6:00 pm

Board of Trustees

Rebecca Buswell, Chairperson
Allison Cox, Co-Secretary
Angelica Gastelum
Erin Gordon, Co-Secretary
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.

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.

- I) Call to Order
- II) Approval of Agenda
- III) Approval of Minutes – August 26, 2015
- IV) Approval of Minutes – September 10, 2015
- V) Public/Oral Communications
- VI) Announcements
- VII) Information / Action
 - A) ExED/Budget Report (Information)
 - B) Approve Consent Agenda (Action)
 - 1. Curriculum and Assessment Committee Minutes – September 24, 2015
 - 2. Audit/Budget Committee Minutes – October 1, 2015
 - 3. LdVCS Check/Voucher Register for August 2015
 - C) Director Report (Information)
 - D) Assistant Director Report (Information)
- VIII) Adjournment