

# LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

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### Board of Trustees

*Rebecca Buswell, Chairperson*  
*Angela Rieta, Secretary*  
*Aurany Aranda-Zaidan*  
*Joseph Brunner*  
*Lisa D'Alessio*  
*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.

## Board of Trustees Meeting

### AGENDA

### Room 801

October 11, 2012 at 5:00 pm

- I. Call to Order
- II. Approval of Agenda
- III. Board Training: Charter School Finance (5:00-6:00)
- IV. Approval of Minutes – September 13, 2012
- V. Public/Oral Communications
- VI. Announcements
- VII. Information / Action
  - A. ExED/Budget Report: Chris Wright (Information)
  - B. Governance Committee Reports (Consent Agenda)
    - i. Audit/Budget Committee
    - ii. Partnership Committee
    - iii. Curriculum and Assessment
  - C. Director's Report (Information)
  - D. Policy for Lost and Damaged School Property (Information/Action)
  - E. Policy for Outstanding Meal Balances (Information/Action)
- VIII. Closed Session
  - A. Public Employee Discipline/Dismissal/Release (CA Government Code 54957)
  - B. Suspension Report (CA Government Code 35146)
- IX. Report on Closed Session Action
- X. Adjournment