

LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

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Board of Trustees

Angela Rieta, Chairperson

Karim Rasul

Erin Gannon

Mario Hernandez

Amber Goslee

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

October 12, 2011 at 6pm

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes – September 14, 2011
- VI. Information / Action
 - A. ExED/Budget Report: Cathy Walsh (Information)
 - B. Governance Committee Reports (Consent Agenda)
 - 1. Audit/Budget Committee
 - 2. Partnership Committee
 - 3. Curriculum and Assessment Committee
 - C. Director's Report (Information)
 - D. Prop. 39/Facilities Update (Information/Action)
 - E. Employee Handbook (Information/Action)
 - F. Susan Harmon Invoice (Information/Action)
 - G. CCSA JPA (Information/Action)
 - H. Elect Board Member – Rebecca Buswell (Information/Action)
 - I. Dispute Resolution Policy (Information/Action)

VII. Public/Oral Communications

VII. Closed Session (Information/Action)

a. Employment Development Department – Liability Claim
Government Code 54954.5 (Information/Action)

b. Employee Support Plans
Government Code 54957 (Information/Action)

c. Conference Call with Legal Counsel (Information/Action)
Government Code 54956.9(b)

c. Board Conflict of Interest (Information/Action)

VIII. Reconvene to Open Session

IX. Report of Closed Session Actions

X. Announcements

XI. Adjournment