

LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

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Board of Trustees

Angela Rieta, Chairperson

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Erin Gannon

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Amber Goslee

Rebecca Buswell

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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 11

November 9, 2011 at 6pm

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes – October 12, 2011
- IV. Approval of Minutes – Special Meeting October 31, 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. Flyer Policy (Information/Action)
 - F. Health/Wellness Policy (Information/Action)
 - G. Traffic Recommendations (Information/Action)

- H. Director Transition Team (Information/Action)
- I. Turkey Trot/Jog-a-thon (Information/Action)
- J. Otay Ranch Holiday Parade (Information/Action)
- K. Susan Harman Invoice (Information/Action)

VII. Public/Oral Communications

VII. Closed Session (Information/Action)

- a. Consideration of Student Discipline/Suspension
Ca Government Code 35146

VIII. Reconvene to Open Session

IX. Report of Closed Session Actions

X. Announcements

XI. Adjournment