

LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

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Board of Trustees

Aureny Aranda-Zaidan

Rebecca Buswell, Chairperson

Allison Cox, Co-Secretary

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.

Board of Trustees Meeting

AGENDA

Room 907

November 13, 2014 at 6:00 pm

- I) Call to Order
- II) Approval of Agenda
- III) Approval of Minutes – October 9, 2014
- IV) Public/Oral Communications
- V) Announcements
- VI) Information / Action
 - A) John Barba to Present Voya Run for Something Better Award Check (Information)
 - B) ExED/Budget Report: Larry Tamayo and Matt Eisenberg (Information)
 - C) Approve 2014-2015 Education Protection Account Resolution (Action)
 - D) Review Draft 2013-2014 Audit Report (Information)
 - E) Approve Consent Agenda (Action)
 - 1. Audit/Budget Committee Minutes
 - 2. Curriculum and Assessment Committee Minutes
 - 3. Partnership Committee Minutes
 - 4. LdVCS Check/Voucher Register for August 2014
 - 5. LdVCS Check/Voucher Register for September 2014
 - F) Approve Increase in Daily Substitute Teacher Pay Rate (Action)
 - G) Director Report (Information)
 - H) Assistant Director Report (Information)
 - I) Review Strategic Plan (Information)
- VII) Adjournment

2014-2015 Board of Trustees Meeting Schedule

August 21, 2014	December 11, 2014	April 16, 2015
September 11, 2014	January 8, 2015	May 14, 2015
October 9, 2014	February 12, 2015	June 11, 2015
November 13, 2014	March 12, 2015	