

# LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

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[www.davincicharter.org](http://www.davincicharter.org)

## AMBER GOSLEE, DIRECTOR

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### Board of Trustees

*Rebecca Buswell, Chairperson*

*Aurany Aranda-Zaidan*

*Joseph Brunner*

*Michael Zambelli, Secretary*

### 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

November 14, 2013 at 6:00 pm

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes – September 12, 2013
- IV. Approval of Minutes – October 10, 2013
- V. Public/Oral Communications
- VI. Announcements
- VII. Information / Action
  - A. Elect Board of Trustees Chairperson (Action)
  - B. ExED/Budget Report: Chris Wright (Information)
  - C. Approve Consent Agenda (Action)
    - i. Governance Committee Reports
      - a. Audit/Budget Committee
      - b. Partnership Committee
      - c. Curriculum and Assessment
    - ii. Technology Committee Minutes
    - iii. LdVCS Check/Voucher Register for September 2013
  - D. Director Update (Information)
  - E. Approve Sixth Grade Camp Contract (Action)
  - F. Approve Third Grade Fundraiser (Information/Action)
  - G. Approve Strategic Plan (Information/Action)
  - H. Approve Joint Venture Policy (Action)
  - I. Approve Revised Student Health Policy (Action)
  - J. Approve Volunteer Policy (Action)
- VIII. Closed Session
  - A. Suspension Report (CA Government Code 35146)
- IX. Adjournment

### 2013-2014 Board of Trustees Meeting Schedule

September 12, 2013	January 16, 2014	May 8, 2014
October 10, 2013	February 20, 2014	June 12, 2014
November 14, 2013	March 13, 2014	
December 12, 2013	April 10, 2014	