

LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

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LdVCS Board of Trustees Meeting

AGENDA

Room 910

December 10, 2015 at 6:00 pm

Board of Trustees

Rebecca Buswell, Chairperson
Allison Cox, Co-Secretary
Angelica Gastelum
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.

- I) Call to Order
- II) Approval of Agenda
- III) Approval of Minutes – August 26, 2015
- IV) Approval of Minutes – November 12, 2015
- V) Public/Oral Communications
- VI) Announcements
- VII) Information / Action
 - A) ExED/Budget Report
 - B) Approve 2015-2016 First Interim Audit Report
 - C) Approve 2014-2015 Audit Report
 - D) Review Educator Effectiveness Spending Plan
 - E) Approve Consent Agenda
 - 1. Curriculum and Assessment Committee Minutes – November 12, 2015
 - 2. Audit/Budget Committee Minutes – December 3, 2015
 - 3. LdVCS Check/Voucher Register for October 2015
 - F) Director Report
 - G) Assistant Director Report
- VIII) Adjournment

2015-2016 Board of Trustees Meeting Schedule

August 6, 2015
September 10, 2015
October 8, 2015
November 12, 2015
December 10, 2015
January 14, 2016
February 18, 2016
March 10, 2016
April 14, 2016
May 12, 2016
June 2, 2016