

LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

(619) 420-0066

www.davincicharter.org

AMBER GOSLEE, DIRECTOR

Physical address:

229 East Naples

CHULA VISTA, CALIFORNIA 91911

Mailing address:

P.O. BOX 8830

CHULA VISTA, CALIFORNIA 91912

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 911

December 12, 2013 at 6:00 pm

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes – November 14, 2013
- IV. Public/Oral Communications
- V. Announcements
- VI. Information / Action
 - A. ExED/Budget Report: Chris Wright (Information)
 - B. Approve Consent Agenda (Action)
 - i. Governance Committee Reports
 - a. Audit/Budget Committee
 - b. Partnership Committee
 - c. Curriculum and Assessment
 - ii. LdVCS Check/Voucher Register for October 2013
 - C. Director Update (Information)
 - D. Approve First Interim Report (Action)
 - E. Approve 2012-2013 Audit Report (Action)
 - F. Approve CCSS Spending Plan (Action)
 - G. Approve Strategic Plan (Action)
 - H. Approved Revised Class Size Limits for 2013-2014 (Action)
 - I. Approve Volunteer Policy (Action)
- VII. 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