

# LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

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## Board of Trustees

*Angela Rieta, Chairperson*

*Karim Rasul*

*Erin Gannon*

*Mario Hernandez*

*Amber Goslee*

*Joseph Brunner*

*Rebecca Buswell*

## 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.

## Meeting of Board of Trustees Meeting

### AGENDA

#### Room 11

**December 14, 2011 at 6pm**

- I. Call to Order
- II. Approval of Agenda
- III. Approval of Minutes – November 9, 2011
- IV. Approval of Minutes – Special Meeting November 28, 2011
- V. 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. LdVCS Annual Audit Report (Information/Action)
  - F. First Interim Budget Report (Information/Action)
  - G. PCSG Report
  - H. Student Health Policy (Information/Action)
  - I. Director/School Climate Survey (Information/Action)

J. Operations Manager Position (Information/Action)

K. Dispute Resolution Policy (Information/Action)

VI. Public/Oral Communications

VII. Closed Session (Information/Action)

a. Employee Grievance (Information/Action)

CA Government Code 54957

b. Consideration of Student Discipline/Suspension (Information/Action)

CA Government Code 35146

c. Employee Discipline (Information/Action)

CA Government Code 54957

VIII. Reconvene to Open Session

IX. Report of Closed Session Actions

X. Announcements

XI. Adjournment