

LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

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Board of Trustees Special Meeting

AGENDA

December 15, 2010

6:00 P.M.

LdVCS Room 12

Board of Trustees

Angela Rieta, Chairperson

James Everly, Treasurer

Sharmane Estolano

Erin Gannon

Mario Hernandez

Marie Miehl

Sharyn Kang, Director

I. Call to Order

II. Approval of Agenda

III. Information / Action

A. Race to Nowhere (Information/Action)

B. Director Search Process/Procedures (Information/Action)

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.