

LEONARDO DA VINCI HEALTH SCIENCES
CHARTER SCHOOL

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Board of Trustees

Angela Rieta, Chairperson

Erin Gannon, Secretary

Karim Rasul

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.

**Emergency Meeting of Board of Trustees Meeting
MINUTES**

Room 11

January 6, 2012 at 6:00 PM

I. Call to Order at 6:03 PM

Members Present: Rieta, Gannon, Brunner, Rasul, Hernandez, Goslee, Buswell
Absent: none

II. Approval of Agenda

(Roman numerals were adjusted.)

Hernandez moves. Rasul seconds.

In favor: Rieta, Gannon, Brunner, Rasul, Hernandez, Goslee, Buswell

Opposed: none

Abstained: none

III. Public/Oral Communications

None

IV. Closed Session (Information/Action)

**a. Employee Support Plan (Information/Action)
Government Code 54957**

Gannon and Goslee recused themselves.

V. Reconvene to Open Session at 8:25 PM

VI. Report of Closed Session Actions

The Board has accepted Director Van Nice's resignation. Amber Goslee will serve as interim Director through June 30, 2012.

VII. Announcements

None

VIII. Adjournment at 8:40 PM