

LEONARDO DA VINCI HEALTH SCIENCES

CHARTER SCHOOL

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Board of Trustees Meeting Minutes

Room 907

January 7, 2016 at 6:00 pm

I. Call to Order *by Buswell at 6:04*

Buswell, Gastelum, Zambelli present

Cox, Gordon absent

II. Approval of Agenda

Gastelum moved to approve

Buswell seconded the motion

All in favor, none opposed, none abstained

III. Approval of Minutes – December 10, 2016

Gastelum moved to approve

Buswell seconded the motion

All in favor, none opposed, none abstained

IV. Public/Oral Communications

Parent, Sam Ungricht shared concerns about Board procedure. Asked that Roger's Rules of Order are followed.

Teacher/Parent, Erin Ungricht shared concerns of Board procedure and being treated differently by the Board because she is a teacher.

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V. Announcements

VI. Information / Action

A. ExEd/Budget (Information)

B. Approve Educator Effectiveness Spending Plan

Zambelli moved to approve

Buswell seconded the motion

All in favor, none opposed, none

C. Approve LdVCS Check/Voucher Register for November 2015

Gastelum moved to approve

Buswell seconded the motion

All in favor, none opposed, none

D. Director Report

E. Assistant Director Report (Information)

VII. Closed Session- Public Employee: Discipline/Dismissal/Release (54957)

Meghan McGraw, teacher, shared concerns about why there was a closed session. spoke in support of the Director

Erin Ungricht, teacher/parent, shared comments about student achievement as being a top priority.

Keri Miller, teacher, spoke in support of director

Candice Brooks, teacher, spoke in support of the Director

Johanny Hernandez, employee, spoke on confidentiality rights of employees, spoke in support of Mr. Trautman

Veronica Vasquez, teacher, spoke on having a positive work environment.

No action was taken

VIII. Adjournment

Respectfully submitted by Rebecca Buswell

2015-2016 Board of Trustees Meeting Schedule

January 7, 2016

February 18, 2016

March 10, 2016

April 14, 2016

May 12, 2016

June 2, 2016

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