

LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

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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

Minutes

Room 907

January 8, 2015 at 6:00 pm

I) Call to Order at 6:05

Members Present: Buswell, Zambelli, Cox, Gordon

II) Approval of Agenda

Gordon moves, Buswell seconds

All in favor, none opposed, none abstained

III) Approval of Minutes – December 9, 2014

Cox approves, Buswell seconds

All in favor, none opposed, none abstained

IV) Public/Oral Communications

V) Announcements

-Talent show is scheduled for Jan 29

- We are now accepting students for next year

VI) Information / Action

A) ExED/Budget Report: Matt Eisenberg (Information)

B) Approve Consent Agenda (Action)

1. Audit/Budget Committee Minutes

2. LdVCS Check/Voucher Register for October 2014

Zambelli moves, Gordon seconds

All in favor, none opposed, none abstained

C) Review Calendar Survey Data (Information)

D) Director Report (Information)

E) Assistant Director Report (Information)

F) Approve Enrollment Closure Policy (Information/Action)

No action taken

VII) Adjournment

Meeting adjourned at 6:49

Respectfully submitted by Allison Cox