

# LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

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## Board of Trustees

Angela Rieta, Chairperson

Karim Rasul

Erin Gannon, Secretary

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.

## Special Meeting of Board of Trustees Meeting MINUTES Room 11 January 12, 2012 at 7pm

### **I. Call to Order at 7:31 PM**

*Members Present: Rieta, Gannon, Rasul, Hernandez*

*Absent: Brunner, Buswell*

### **II. Approval of Agenda**

*→Brunner entered at 7:33 PM*

*→Buswell entered at 7:34 PM*

*The agenda was approved as written.*

*Buswell moves. Hernandez seconds.*

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

*Opposed: none*

*Abstained: none*

### **III. Public/Oral Communications**

*None*

### **IV. Closed Session (Information/Action)**

#### **a. Employee Release (Information/Action)**

**Government Code 54957**

### **V. Reconvene to Open Session**

*Reconvened at 8:07 PM*

### **VI. Report of Closed Session Actions**

*Employee release was approved pending attorney review.*

*Buswell moves. Rasul seconds.*

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

*Opposed: none*

*Abstained: none*

**VII. Announcements**

*None*

**VIII. Adjournment at 8:10 PM**