

**LEONARDO DA VINCI HEALTH SCIENCES
CHARTER SCHOOL**

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Board of Trustees Meeting

Minutes

Room 801

January 16, 2014 at 6:00 pm

I. Call to Order

Meeting was called to order at 6:03pm

Members Present: Buswell, Zambelli, Aranda,

Members Absent: Brunner

II. Approval of Agenda

Zambelli moves, Aranda seconds

In favor: Zambelli, Buswell, Aranda

Opposed: none, Abstained: none

III. Approval of Minutes – September 12, 2013

Aranda moves, Buswell seconds

In favor: Zambelli, Buswell, Aranda

Opposed: none, Abstained: none

IV. Public/Oral Communications

Sharyn Kang inquired about strategic plan and feedback she had provided.

V. Announcements

Movie night canceled.

Running club starting.

VI. Information / Action

A. ExED/Budget Report: Chris Wright (Information)

B. Approve Consent Agenda (Action)

1. LdVCS Check/Voucher Register for November 2013

Zambelli moves, Buswell seconds

In favor: Zambelli, Buswell, Aranda,

Opposed: none, Abstained: none

C. Director Update (Information)

D. Approve Kaiser on the Job Letter or Agreement (Action)

Aranda moves, Buswell seconds

In favor: Zambelli, Buswell, Aranda

Opposed: none, Abstained: none

E. Approve Sharp copier purchase (Action)

Aranda moves, Buswell seconds

In favor: Zambelli, Buswell, Aranda

Opposed: none, Abstained: none

F. Approve CELDT Search MOU with SDCOE (Action)

Zambelli moves, Buswell seconds

In favor: Zambelli, Buswell, Aranda

Opposed: none, Abstained: none

G. Approve WASC Self-Study Action Plan Plan (Action)

Zambelli moves, Buswell seconds

In favor: Zambelli, Buswell, Aranda

Opposed: none, Abstained: none

H. Review Revised Class Sizes (Action)

No action taken

VII. Adjournment

Meeting Adjourned at 7:24

2013-2014 Board of Trustees Meeting Schedule

August 8, 2013
September 12, 2013
October 10, 2013
November 14, 2013
December 12, 2013
January 16, 2014
February 20, 2014
March 13, 2014
April 10, 2014
May 8, 2014
June 12, 2014

Respectfully submitted,

Michael Zambelli