

LEONARDO DA VINCI HEALTH SCIENCES
CHARTER SCHOOL

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Board of Trustees

Angela Rieta, Chairperson

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Erin Gannon

Mario Hernandez

Marie Miehl

Joseph Brunner

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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 the Board of Trustees
MINUTES**

January 26, 2011
6pm, Room 12

Submitted by Joseph Brunner

I. Call to Order – 6:01 PM

Mario Hernandez present through conference call.

II. Approval of January 26, 2011 Agenda

Everly motioned to approve agenda. Brunner seconded the motion.

In favor: Brunner, Estolano, Everly, Gannon, Hernandez, Rieta

Opposed: None

Abstained: None

Absent: Miehl

III. Revision of 2010-11 Budget (Information/Action)

Board recommends reduction of all salary employees to be cut 10% for the remainder of the 2010-2011 school year.

Everly motioned to approve revision of 2010-11 Budget. Estolano seconded the motion.

In favor: Brunner, Estolano, Everly, Gannon, Hernandez, Rieta

Opposed: None

Abstained: None

Absent: Miehl

IV. Public/Oral Communications

V. Announcements

VI. Adjournment – 6:48pm