

LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

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Board of Trustees

Rebecca Buswell, Chairperson
Angela Rieta, Secretary
Aurany Aranda-Zaidan
Joseph Brunner
Lisa D'Alessio
Michael Zambelli

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 801 February 13, 2013 at 6:00 pm

I. Call to Order

Meeting was called to order at 6:02pm

Members Present: Buswell, Rieta, Zambelli, Brunner, D'Alessio

Absent: Aranda-Zaidan

II. Approval of Agenda

Zambelli motions, D'Alessio seconds

In favor: D'Alessio, Rieta, Zambelli, Brunner, Buswell

Opposed: none

Abstained: none

III. Approval of Minutes – January 10, 2013

Brunner motions, Buswell seconds

In favor: D'Alessio, Rieta, Zambelli, Brunner, Buswell

Opposed: none

Abstained: none

IV. Public/Oral Communications

Parent expressed concern in regards to bad odor in boys' restroom. Also, mentioned that there is only 1 urinal/boys bathroom stall for the entire student body.

Parent expressed concern about campus security and saw a non-student jump the fence onto school property.

New physical education teacher introduced to board of trustees.

V. Announcements

VI. Information / Action

A. Approve Consent Agenda (Action)

- i. Governance Committee Reports
 - a. Audit/Budget Committee
 - b. Partnership Committee
 - c. Curriculum and Assessment
- ii. Technology Committee Report

Rieta motions, Buswell seconds

In favor: D'Alessio, Rieta, Zambelli, Brunner. Buswell

Opposed: none

Abstained: none

B. Director's Report (Information)

C. Approve 2013-2014 Calendar (Information/Action)

D'Alessio motions, Brunner seconds

In favor: D'Alessio, Rieta, Zambelli, Brunner, Buswell

Opposed: none

Abstained: none

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

E. Approve Revised Budget (Action)

Zambelli motions, Buswell seconds

In favor: D'Alessio, Rieta, Zambelli, Brunner, Buswell

Opposed: none

Abstained: none

F. Review Consolidated Application and Reporting System (CARS) (Information)

VII. Closed Session

A. Public Employee Discipline/Dismissal/Release (CA Government Code 54957)

No Action Taken

B. Suspension Report (CA Government Code 35146)

No Action Taken

VIII. Adjournment