

**LEONARDO DA VINCI HEALTH SCIENCES
CHARTER SCHOOL**

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Board of Trustees Meeting

Minutes

Room 801

February 20, 2014 at 6:00 pm

I. Call to Order

Meeting was called to order at 6:02pm

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 – Jan 16, 2014

Aranda moves, Buswell seconds

In favor: Zambelli, Buswell, Aranda

Opposed: none, Abstained: none

Brunner Joins at 6:08pm

IV. Public/Oral Communications

Aranda speaks as a parent raising discipline concerns and perceived lack of consequence for actions. Joanna Crisifulli and Marisela Gonzalez each voice concerns about bullying that is happening and requests for solutions. Brunner suggests accelerating assistant director position as an important solution to consider.

V. Announcements

WASC Visit

Garden Picnic Tables

Hoopapalooza

VI. Information / Action

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

Financial health is good.

Hiring an assistant director is in the following year budget and would likely be possible for the remainder of this year once specifics are examined.

B. Approve Budget (Action)

Brunner moves, Aranda seconds

In favor: Zambelli, Buswell, Aranda, Brunner

Opposed: none, Abstained: none

C. Review Consolidated Application (Information)

D. Approve Consent Agenda (Action)

Zambelli moves, Aranda seconds

In favor: Zambelli, Buswell, Aranda, Brunner

Opposed: none, Abstained: none

E. Select Audit Firm (Information/Action)

Select Wilkinson as recommended by Audit/Budget

Zambelli moves, Buswell seconds

In favor: Zambelli, Buswell, Aranda, Brunner

Opposed: none, Abstained: none

F. Director Update (Information)

G. Approve Revised Class Size Limits for 2014-2015 (Action)

Zambelli moves, Aranda seconds

In favor: Zambelli, Buswell, Aranda, Brunner

Opposed: none, Abstained: none

H. Approve Charter Renewal Petition to Submit to CVESD (Action)

Zambelli moves, Buswell seconds

In favor: Zambelli, Buswell, Aranda, Brunner

Opposed: none, Abstained: none

I. Adopt Local School Wellness Policy (Action)

Aranda moves, Brunner seconds

In favor: Zambelli, Buswell, Aranda, Brunner

Opposed: none, Abstained: none

VII. Closed Session started at 7:45.
Nothing to report publically

VII. Adjournment
Meeting Adjourned at 8:40

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