

LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

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Board of Trustees

Rebecca Buswell, Chairperson
Allison Cox, Co-Secretary
Angelica Gastelum
Erin Gordon, Co-Secretary
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 907** **March 12, 2015 at 6:00 pm**

- I) Call to Order 6:14
Members Present: Buswell, Gordon, Zambelli, Gastelum, Cox
- II) Approval of Agenda with the exception of partnership minutes and tech minutes
Gordon moved, Buswell seconds
All in favor, none opposed, none abstained
- III) Approval of Minutes – February 19, 2015
Gordon moved, Cox seconds
All in favor, none opposed, none abstained
- IV) Public/Oral Communications
- V) Announcements
- VI) Information / Action
 - A) ExED/Budget Report: Matt Eisenberg (Information)
 - B) Approve Second Interim Budget Report (Action)
Gordon moved, Buswell seconds
All in favor, none opposed, none abstained
 - C) Review 2014-15 Winter Consolidated Application (Information)
 - D) Approve Consent Agenda (Action)
Gordon moved, Buswell seconds
All in favor, none opposed, none abstained
 - 1. Audit/Budget Committee Minutes
 - 2. Curriculum and Assessment Committee Minutes
 - 3. Partnership Committee Minutes
 - 4. Technology Committee Minutes
 - 5. LdVCS Check/Voucher Register for November 2014
 - 6. LdVCS Check/Voucher Register for January 2015
 - E) Director Report (Information)
 - F) LCAP Discussion (Discussion)
 - G) Assistant Director Report (Information)
 - H) Approve 2015-2016 Calendar (Action)
Gastelum moves, Zambelli seconds
All in favor, none opposed, none abstained
- VII) Adjournment 7:45 PM

Respectfully submitted by Allison Cox