

**LEONARDO DA VINCI HEALTH SCIENCES
CHARTER SCHOOL**

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Board of Trustees Meeting

Minutes

Room 801

March 13, 2014 at 6:00 pm

I. Call to Order

Meeting was called to order at 6:06pm

Members Present: Buswell, Aranda, Brunner

Members Absent: Zambelli

II. Approval of Agenda

Brunner moves, Aranda seconds

In favor: Buswell, Aranda, Brunner

Opposed: none, Abstained: none

III. Approval of Minutes – Feb 20, 2014

Aranda moves, Buswell seconds

In favor: Buswell, Aranda, Brunner

Opposed: none, Abstained: none

Zambelli Joins at 6:08pm

IV. Public/Oral Communications

None

V. Announcements

2nd Grade Zoo Trip

VI. Information / Action

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

Attendance good. Improved cashflow due to reduced deferrals.

- B. Approve Second Interim Budget Report (Action)
 - Zambelli moves, Aranda seconds
 - In favor: Zambelli, Buswell, Aranda, Brunner
 - Opposed: none, Abstained: none

- C. Approve Form 990 (Information)
 - Tabled

- D. Approve Consent Agenda (Action)
 - Brunner moves, Buswell seconds
 - In favor: Zambelli, Buswell, Aranda, Brunner
 - Opposed: none, Abstained: none

- E. Director Update (Information)
 - Technology Plan needed to be eligible for Microsoft Class Action Settlement
 - 26 Chromebooks, more being ordered ahead of student testing.

- F. Approve 2014-2015 School Calendar (Action)
 - Aranda moves, Buswell seconds
 - In favor: Zambelli, Buswell, Aranda, Brunner
 - Opposed: none, Abstained: none

- G. Approve Assistant Director Job Description (Action)
 - With minor edits noted
 - Zambelli moves, Aranda seconds
 - In favor: Zambelli, Buswell, Aranda, Brunner
 - Opposed: none, Abstained: none

- H. Discipline Plan (Discussion)
 - General Discussion. No Action Taken

- VII. Closed Session started at 8:37, Adjourned at 8:41.
 - Nothing to report publicly

- VIII. Adjournment
 - Meeting Adjourned at 8:42

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