

# LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

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## AMBER GOSLEE, DIRECTOR

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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 March 14, 2013 at 6:00 pm

### I. Call to Order

*Meeting was called to order at 6:09pm*

*Members Present: Buswell, Rieta, Zambelli, Brunner, Aranda-Zaidan*

*Absent: D'Alessio*

### II. Approval of Agenda

*Rieta motions, Zambelli seconds*

*In favor: Aranda-Zaidan, Rieta, Zambelli, Brunner, Buswell*

*Opposed: none*

*Abstained: none*

### III. Approval of Minutes – February 13, 2013

*Zambelli motions, Buswell seconds*

*In favor: Aranda-Zaidan, Rieta, Zambelli, Brunner, Buswell*

*Opposed: none*

*Abstained: none*

### IV. Public/Oral Communications

### V. Announcements

### VI. Information / Action

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

B. Approve Consent Agenda (Action)

i. Governance Committee Reports

a. Audit/Budget Committee

b. Partnership Committee

c. Curriculum and Assessment

ii. Technology Committee Report

*A request was made by the board to streamline the format of the governance board committee meeting minutes. Ms. Goslee will meet with the chairperson of each committee to discuss this.*

*Brunner motions, Buswell seconds*

*In favor: Aranda-Zaidan, Rieta, Zambelli, Brunner, Buswell*

*Opposed: none*

*Abstained: none*

C. Director's Report (Information)

D. Select Audit Firm (Information/Action)

*Zambelli motions, Buswell seconds*

*In favor: Aranda-Zaidan, Rieta, Zambelli, Brunner, Buswell*

*Opposed: none*

*Abstained: none*

E. Approve Sixth Grade Camp Fundraisers (Information/Action)

i. Mixed Bag

ii. Laser Tag

*Rieta motions, Zambelli seconds*

*In favor: Aranda-Zaidan, Rieta, Zambelli, Brunner, Buswell*

*Opposed: none*

*Abstained: none*

F. Renew CharterSAFE Policy 2013-2014 (Information/Action)

*No Action Taken*

G. Discuss 2013-14 Budget Priorities (Information)

*Joseph Brunner excused himself at 8:51pm.*

VII. Closed Session

A. Suspension Report (CA Government Code 35146) (Information)

*No Action Taken*

VIII. Adjournment

*Meeting was adjourned at 9:13pm.*