

**LEONARDO DA VINCI HEALTH SCIENCES
CHARTER SCHOOL**

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Board of Trustees Special Meeting

Minutes

Room 801

April 4, 2014 at 3:00 pm

I. Call to Order

Meeting was called to order at 3:14pm

Members Present: Buswell, Aranda, Zambelli

Members Absent: Brunner

II. Approval of Agenda

Buswell moves, Aranda seconds

In favor: Buswell, Aranda, Zambelli

Opposed: none, Abstained: none

III. Public/Oral Communications

None

IV. Announcements

None

V. Information / Action

A. Approve Garden Fundraiser (Action)

Buswell moves, Aranda seconds

In favor: Zambelli, Buswell, Aranda

Opposed: none, Abstained: none

VI. Adjournment

Meeting Adjourned at 3:16

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