

**LEONARDO DA VINCI HEALTH SCIENCES
CHARTER SCHOOL**

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Board of Trustees Meeting

Minutes

Room 801

April 10, 2014 at 6:00 pm

I. Call to Order

Meeting was called to order at 6:03pm

Members Present: Buswell, Zambelli

Members Present Remotely: Aranda

Members Absent: None

II. Approval of Agenda

Brunner moves, Buswell seconds

In favor: Brunner, Buswell, Aranda, Zambelli

Opposed: none, Abstained: none

III. Approval of Minutes – March 13, 2014

Brunner moves, Buswell seconds

In favor: Brunner, Buswell, Aranda, Zambelli

Opposed: none, Abstained: none

IV. Approval of Minutes – April 4, 2014

Aranda moves, Buswell seconds

In favor: Brunner, Buswell, Aranda, Zambelli

Opposed: none, Abstained: none

V. Public/Oral Communications

None

VI. Announcements

Buswell indicated that a school neighbor had reported students throwing rocks.

Charter was renewed for five years with very positive feedback.

VII. Information / Action

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

B. Discuss 2014-2015 Budget (Discussion)

C. Introduce Nominees for 2014-2016 Parent Board Member Vacancy

i. Monica Montano

ii. Rebecca Buswell

D: Approve Consent Agenda (Action)

Zambelli moves, Buswell seconds

In favor: Brunner, Buswell, Aranda, Zambelli

Opposed: none, Abstained: none

E: Director Update (Information)

Aranda left meeting at 6:38 for technical difficulties

Aranda joined meeting at 6:56

F: Approve LdVCS Intern Program (Action)

Bruner moves, Buswell seconds

In favor: Brunner, Buswell, Aranda, Zambelli

Opposed: none, Abstained: none

G: Closed Session started at 6:59

Nothing to report

H: Suspension Report (CA Government Code 35146)

Nothing to Report

VI. Adjournment

Meeting Adjourned at 7:22

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