

# LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

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## LdVCS Board of Trustees Meeting

### Minutes

### Room 907

April 14, 2016 at 6:00 pm

#### Board of Trustees

Rebecca Buswell, Chairperson

Allison Cox, Co-Secretary

Angelica Gastelum

Erin Gordon, Co-Secretary

Gustavo Perez

Jennifer Reiter-Cook

Marisol Rerucha

Jennifer Robinson

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.

- I) Call to Order 6:09
  - II) Approval of Agenda Gastelum approves, Perez seconds, all in favor, none opposed, none abstained
  - III) Approval of Minutes – January 7, 2016 Tabled
  - IV) Approval of Minutes – February 25, 2016 Tabled under revision
  - V) Public/Oral Communications Talent show was a success! Perez shared about his school tour. He noticed the positive interaction between students and teachers at LdV.
  - VI) Announcements
  - VII) Information / Action
    - A) ExED/Budget Report
    - B) Discuss 2016-2017 Budget Thinking about possible growth of our school...?
    - C) Approve Consent Agenda
- Perez moves to approve, Buswell seconds, all in favor, none opposed, none abstained
- 1. Audit/Budget Committee Minutes – April 7, 2016
  - 2. LdVCS Check/Voucher Register for February 2016
- D) Board of Trustees Parent Member Nominees  
Tabled until next meeting when members are present
  - 1. Norma Espino
  - 2. Nina Fuentes-Rios
  - 3. Elena Marquez
  - 4. Matthew Rife
  - 5. Alba Casco
- E) Board of Trustees Community Member Nominees  
Zambelli moves to approve, Gastelum seconds, all in favor, none opposed, none abstained
  - 1. Marisol Rerucha
  - 2. Jennifer Reiter-Cook
- F) CCSA Conference Report
- G) Adopt Anti-Harassment / Discrimination / Retaliation Prevention Policy  
Gastelum moves to approve, Buswell seconds, all in favor, all in favor, none opposed, none abstained
- Jennifer Reiter Cook left the meeting at 7:35
- H) Discuss Change in Class Size Cap
  - I) Review LdVCS Board of Trustees Bylaws
  - J) Determine 2016-2017 Meeting Dates for LdVCS Board of Trustees

Tabled

- K) Director Report
- L) Assistant Director Report
- VIII) Closed Session – Public Employee: Discipline/Dismissal/Release (§ 54957)
- IX) Adjournment 8:40

Notes submitted by Allison Cox

2015-2016 Board of Trustees Meeting Schedule

August 6, 2015	December 10, 2015	April 14, 2016
September 10, 2015	January 7, 2016	May 12, 2016
October 8, 2015	February 18, 2016	June 2, 2016
November 12, 2015	March 10, 2016	