

LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

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Board of Trustees

Angela Rieta, Chairperson

Karim Rasul

Erin Gannon, Secretary

Mario Hernandez

Joseph Brunner

Rebecca Buswell

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.

Board of Trustees Meeting MINUTES Room 11 April 24, 2012 at 6:00 pm

I. Call to Order at 6:01 PM

Members Present: Gannon, Hernandez, Buswell, Rasul, Rieta (on the phone)

Absent: Brunner

II. Approval of Agenda

Salary Schedule was added as a new item B under III.

Rasul motions. Buswell seconds.

In favor: Rieta, Gannon, Hernandez, Buswell, Rasul

Opposed: none

Abstained: none

III. Information / Action

A. Prop. 39/Facilities (Information/Action)

A motion was made to accept CVESD's Prop 39 offer.

Buswell motions. Gannon seconds.

In favor: Gannon, Hernandez, Buswell, Rasul, Rieta (via absentee vote)

Opposed: none

Abstained: none

→Rieta left the meeting (hung up) at 6:52 PM.

B. Salary Schedule (Information)

Buswell shared that she is researching salaries for non-hourly staff.

IV. Public/Oral Communications

none

V. Announcements

none

VI. Adjournment *at 7:20 PM*