

**LEONARDO DA VINCI HEALTH SCIENCES
CHARTER SCHOOL**

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Board of Trustees Meeting

Minutes

Room 801

May 8, 2014 at 6:00 pm

I. Call to Order

Meeting was called to order at 6:10pm

Members Present: Buswell, Aranda, Zambelli

Members Absent: Brunner

II. Approval of Agenda

Zambelli moves, Buswell seconds

In favor: Buswell, Aranda, Zambelli

Opposed: none, Abstained: none

III. Approval of Minutes April 10, 2014

Aranda moves, Buswell seconds

In favor: Buswell, Aranda, Zambelli

Opposed: none, Abstained: none

IV. Public/Oral Communications

V. Announcements

VI. Information / Action

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

B. Approve Form 990 (Action)

Zambelli moves, Aranda seconds

In favor: Buswell, Aranda, Zambelli

Opposed: none, Abstained: none

C. Elect 2014-2016 Parent Board Member Vacancy (Action)

i. Rebecca Buswell

Tabled until next meeting

D: Approve Consent Agenda (Action)

Zambelli moves, Buswell seconds

In favor: Buswell, Aranda, Zambelli

Opposed: none, Abstained: none

E: Update on LdVCS Local Control Accountability Plan (LCAP) (Information)

F: Director Update (Information)

G: Approve Technology Plan (Action)

Zambelli moves, Aranda seconds

In favor: Buswell, Aranda, Zambelli

Opposed: none, Abstained: none

H: Adopt Student Tobacco Use Policy (Action)

Aranda moves, Buswell seconds

In favor: Buswell, Aranda, Zambelli

Opposed: none, Abstained: none

I: Approve Job Posting: Intervention / ELD Teacher (Action)

Aranda moves, Buswell seconds

In favor: Buswell, Aranda, Zambelli

Opposed: none, Abstained: none

J: Approve 2014-2015 Employee Work Calendars (Information/Action)

Zambelli moves, Buswell seconds

In favor: Brunner, Buswell, Aranda, Zambelli

Opposed: none, Abstained: none

VII. Adjournment

Meeting Adjourned at 7:16pm

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