

# LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

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## AMBER GOSLEE, DIRECTOR

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### Board of Trustees

Rebecca Buswell, Chairperson  
Angela Rieta, Secretary  
Aurany Aranda-Zaidan  
Joseph Brunner  
Lisa D'Alessio  
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.

## Board of Trustees Meeting

### MINUTES

### Room 801

May 9, 2013 at 6:00 pm

- I. Call to Order 6:05 p.m. (Buswell, Aranda-Zaidan, Brunner, Zambelli present)  
6:11 D'Alessio arrived
- II. Approval of Agenda  
Zambelli moves, Brunner seconds  
In favor: Buswell, Aranda-Zaidan, Brunner, Zambelli  
Opposed: None  
Abstained: None
- III. Approval of Minutes – December 13, 2012  
Zambelli moves, Buswell seconds  
In favor: Buswell, Aranda-Zaidan, Brunner, Zambelli  
Opposed: None  
Abstained: None
- IV. Approval of Minutes – April 11, 2013 – Tabled
- V. Public/Oral Communications – none
- VI. Announcements  
Buswell shared that the Strategic Planning Committee has held several meetings and is in the final stages for setting some goals and establishing LdVCS's strategic plan
- VII. Information / Action
  - A. ExED/Budget Report: Chris Wright (Information)  
March Financials
    - Year-end cash balance is expected to be \$79,766
    - Projected Net Income = \$128,214, which is \$45,767 more than the approved budget
    - P-2 ADA = 244.8
    - Total Revenue is about \$12,000 under budget, mostly due to fundraising
    - Total Expenses are about \$58,000 under budget
    - Currently have \$397,952 cash on hand

-ADVANCED SKILLS FOR A WORLD OF NEW IDEAS-

- Tax revenues for the state are coming in on target
- We will likely receive the Education Protection Account funds on June 30, 2013
- State Update: May 21<sup>st</sup> School Services of California meeting on the May Revise
  - Local Control Funding formula would benefit LdVCS – wealthier districts are pushing back against the inclusion of the formula
  - Will have a better idea of estimated funding rates for 2013-2014
- Most districts finalize budgets no earlier than June. Budgets can be revised as needed afterward.
- Total Revenue limit is expected to be \$905 lower than budgeted
- Property tax revenue will be lower, but General Purpose State Aid will increase to meet revenue limit
- Monthly ADA rates for February and March have improved since the dip in December and January

B. Approve Form 990 (Action)

*Brunner moves, D’Alessio seconds*

*In favor:* Buswell, Aranda-Zaidan, Brunner, Zambelli, D’Alessio

*Opposed:* None

*Abstained:* None

C. Review 2013-14 Preliminary Budget (Information)

*Board discussed two versions of the 2013-2014 preliminary budget. There is an interest in raising the cap on health insurance premiums for employees.*

D. Approve Consent Agenda (Action)

*Zambelli moves, Buswell seconds*

*In favor:* Buswell, Aranda-Zaidan, Brunner, Zambelli, D’Alessio

*Opposed:* None

*Abstained:* None

- i. Governance Committee Reports
  - a. Audit/Budget Committee
  - b. Partnership Committee
  - c. Curriculum and Assessment

E. Director’s Report (Information)

*Refer to report.*

*So far, licensed childcare survey results indicate an interest for 10 students*

*Licensed childcare is much more expensive than the Boys and Girls Club*

*Ms. Goslee met with Kellogg’s new principal, Sylvia Echeverria*

VIII. Closed Session

A. Suspension Report (CA Government Code 35146)

B. Public Employee Discipline/Dismissal/Release (CA Government Code 54957)

*No action taken*

IX. Adjournment 8:20 p.m.

*Respectfully submitted by Amber Goslee*