

LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

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LdVCS Board of Trustees Meeting

Minutes

Room 907

May 12, 2016 at 6:00 pm

Board of Trustees
Rebecca Buswell, Chairperson
Allison Cox, Secretary
Angelica Gastelum
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 6:03 Marisol Recrucha was absent
- 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 Gastelum approves, Buswell seconds, all in favor, none opposed, none abstained
- V) Approval of Minutes – March 10, 2016 Tabled
- VI) Approval of Minutes – April 14, 2016 Cox approves, Buswell seconds, all in favor, none opposed, none abstained
- VII) Approval of Minutes – April 21, 2016 Tabled
- VIII) Public/Oral Communications
- IX) Announcements Three board members attended a Governance Academy Training. Jamboree is coming up on May 20th
- X) Information / Action
 - A) ExED/Budget Report
 - B) Discuss 2016-2017 Budget
- C) Approve Consent Agenda Perez approves, Buswell seconds, all in favor, none opposed, none abstained
- D)
 - 1. Audit/Budget Committee Minutes – May 5, 2016
 - 2. Curriculum and Assessment Committee Minutes – April 28, 2016
 - 3. LdVCS Check/Voucher Register for March 2016
- E) Board of Trustees Parent Member Nominees

Nina Fuentes-Rios is voted in as position one
Gastelum approves, Zambelli seconds, all in favor, none opposed, none abstained

Matthew Rife is voted in for position number two
Gastelum approves, Perez seconds, all in favor, none opposed, none abstained

- F) Review Draft LCAP
- G) Renew FLASH Contract

- Perez approves, Buswell seconds, all in favor, none opposed, none abstained
- H) Approve Buck Institute for Education Services Agreement for PBL Training
Zambelli approves, Buswell seconds, all in favor, none opposed, none abstained
- I) Revise Class Size Cap
Zambelli motion failed
Jennifer Reiter Cook left the meeting at 7:30
- J) Determine 2016-2017 Meeting Dates for LdVCS Board of Trustees
Perez approves, Gastelum seconds, all in favor, none opposed, none abstained for 2016-2017 board meetings to be held the second Monday of each month
- K) Director Report
- L) Assistant Director Report
- XI) Closed Session – Public Employee: Discipline/Dismissal/Release (§ 54957)
- XII) Adjournment 7:55

Remaining 2015-2016 Board of Trustees Meetings

June 2, 2016

Minutes Submitted by Allison Cox