

# LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

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## Board of Trustees

*Rebecca Buswell, Chairperson*  
*Allison Cox, Co-Secretary*  
*Angelica Gastelum*  
*Erin Gordon, Co-Secretary*  
*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 907 June 11, 2015 at 6:00 pm**

- I) Call to Order: 6:05
- II) Approval of Agenda  
*Zambelli moves, Buswell seconds, all in favor, none opposed*
- III) Approval of Minutes – May 14, 2015  
*Zambelli moves, Cox seconds, all in favor, none opposed*
- IV) Public/Oral Communications
  - Parent comments- Why are teachers unhappy and leaving LdV? Concerns about leadership.
  - Teacher comments- Teachers feel happy and supported at LdV.
- V) Announcements  
After school program will be at LdV next year.
- VI) Information / Action
  - A) ExED/Budget Report (Information)
  - B) Approve 2015-16 Budget (Action) – *Cox and Gordon recuse themselves*  
*Zambelli moves, Buswell seconds*  
*Zambelli, Gastelum, Buswell in favor, none opposed*
  - C) Approve Spring 2015 Consolidated Application (Action)  
*Zambelli moves, Buswell seconds, all in favor, none opposed*
  - D) Approve Consent Agenda (Action)  
*Gordon moves, Cox seconds, all in favor, none opposed*
    - 1. Audit/Budget Committee Minutes – June 2, 2015
    - 2. Curriculum and Assessment Committee Minutes – May 28, 2015
    - 3. Partnership Committee Minutes – May 28, 2015
    - 4. Technology Committee Minutes – May 13, 2015
    - 5. LdVCS Check/Voucher Register for April 2015
  - E) Approve Sixth Grade Camp Contract (Action)  
*Gordon moves, Gastelum seconds, all in favor, none opposed*
  - F) Approve Health and Welfare Benefits Plan for 2015-2016 (Action) – *Cox and Gordon recuse themselves*  
*Gastelum moves, Buswell second*  
*Zambelli, Gastelum, Buswell in favor, none opposed*
  - G) Director Report (Information)
  - H) Assistant Director Report (Information)

- I) Review LCAP (Information)
- J) Elect Two Parent Members of the Board of Trustees for 2015-2017 Term (Action)
  - 1. Michael Zambelli
  - 2. Angelica Gastelum
  - 3. Denisse Reyes

*Tabled until next meeting*
- K) Approve Director Evaluation Form (Action)

*No action taken*
- VII) Closed Session – Public Employee Performance Evaluation; Title: Director (Action)
- VIII) Adjournment 11:05