

**LEONARDO DA VINCI HEALTH SCIENCES  
CHARTER SCHOOL**

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Board of Trustees Meeting

Minutes

Room 801

June 12, 2014 at 6:00 pm

I. Call to Order

Meeting was called to order at 6:03pm

Members Present: Buswell, Aranda, Zambelli

Members Absent: Brunner

II. Approval of Agenda

Zambelli moves, Aranda seconds

In favor: Buswell, Aranda, Zambelli

Opposed: none, Abstained: none

III. Approval of Minutes May 8, 2014

Tabled

IV. Public/Oral Communications

V. Announcements

VI. Information / Action

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

B. Approve 2014 Resolution Regarding the Education Protection Account (Action)

Zambelli moves, Buswell seconds

In favor: Buswell, Aranda, Zambelli

Opposed: none, Abstained: none

C. Adopt 2014-2015 Budget (Action)

Zambelli moves, Buswell seconds  
In favor: Buswell, Aranda, Zambelli  
Opposed: none, Abstained: none

D: Approve ExED Contract (Action)  
Zambelli moves, Buswell seconds  
In favor: Buswell, Aranda, Zambelli  
Opposed: none, Abstained: none

D: Approve Consent Agenda (Action)  
Zambelli moves, Aranda seconds  
In favor: Buswell, Aranda, Zambelli  
Opposed: none, Abstained: none

E: Approve Consent Agenda (Action)  
Aranda moves, Buswell seconds  
In favor: Buswell, Aranda, Zambelli  
Opposed: none, Abstained: none

F: Approve Revised Bylaws of Leonardo da Vinci HSCS (Action)  
Aranda moves, Buswell seconds  
In favor: Buswell, Aranda, Zambelli  
Opposed: none, Abstained: none

G: Elect Staff board Member Vacancies (Action)

i. Terms

a. One-year Term (2014-2015)

TABLED

b. Two-year Term (2014-2016) - Allison Cox

Aranda moves, Zambelli seconds

In favor: Buswell, Aranda, Zambelli

Opposed: none, Abstained: none

H: Approve Sixth Grade Camp - Camp Cuyamaca, January 20-23, 2015 (Action)

Zambelli moves, Buswell seconds

In favor: Buswell, Aranda, Zambelli

Opposed: none, Abstained: none

I: Adopt LdVCS Conflict-of-Interest Code (Action)

Zambelli moves, Buswell seconds

In favor: Buswell, Aranda, Zambelli

Opposed: none, Abstained: none

J: Review LdVCS Local Control Accountability Plan (LCAP) (Information)

K: Director Update (Information)

L: Approve Director's Request for Bonus (Action)

Zambelli moves, Aranda seconds

In favor: Buswell, Aranda, Zambelli

Opposed: none, Abstained: none

VII. Closed Session

Closed Session began at 9:03 and Adjourned at 9:09 with nothing to report publicly.

VIII. Adjournment

Meeting Adjourned at 9:10pm

## 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