

# LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

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## Board of Trustees Special Meeting MINUTES

Conf. Room, Juan Diego Center  
June 20, 2012 at 6:00 pm

### Board of Trustees

Angela Rieta, Chairperson

Erin Gannon, Secretary

Joseph Brunner

Rebecca Buswell

### 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.

### **I. Call to Order at 6:03 PM**

*Members Present: Gannon, Rieta, Brunner, and Buswell (via Skype)*

*Absent: none*

### **II. Approval of Agenda**

*The agenda was approved as written.*

*Brunner motions. Buswell seconds.*

*In favor: Gannon, Rieta, Brunner and Buswell*

*Opposed: none*

*Abstained: none*

### **III. Information/Action**

#### **A. 2012-2013 Budget (Information/Action)**

*The revised 2012-13 budget was approved.*

*Brunner motions. Gannon seconds.*

*In favor: Gannon, Rieta, Brunner and Buswell*

*Opposed: none*

*Abstained: none*

#### **B. ExEd Contract Renewal (Information/Action)**

*A two-year contract was approved. Fees are \$57,116 for 2011-12 and \$66,381 for 12-13.*

*Brunner motions. Gannon seconds.*

*In favor: Gannon, Rieta, Brunner and Buswell*

*Opposed: none*

*Abstained: none*

#### **C. Prop. 39 Update (Information)**

**VI. Public/Oral Communications**

*The new Operations Manager, Leika Anderson was introduced to the Board.*

**VII. Announcements**

**VIII. Adjournment at 6:45 PM**

APPROVED