

**LEONARDO DA VINCI HEALTH SCIENCES
CHARTER SCHOOL**

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Board of Trustees Special Meeting

Minutes

Room 801

June 25, 2014 at 6:00 pm

I. Call to Order

Meeting was called to order at 10:08am

Members Present: Brunner, Buswell, Aranda, Zambelli

Members Absent: None

II. Approval of Agenda

Aranda moves, Buswell seconds

In favor: Brunner, Buswell, Aranda, Zambelli

Opposed: none, Abstained: none

III. Approval of Minutes May 8, 2014

Tabled

IV. Approval of Minutes June 12, 2014

Tabled

V. Information / Action

A. Elect Rebecca Buswell as Parent Board of Trustees Member for Two-Year Term:
2014-2016 (Action)

Zambelli moves, Brunner seconds

In favor: Brunner, Aranda, Zambelli

Opposed: none, Abstained: Buswell

B. Approve LdVCS Local Control Accountability Plan (LCAP) (Action)
Zambelli moves, Buswell seconds
In favor: Brunner, Buswell, Aranda, Zambelli
Opposed: none, Abstained: none

C. Approve 2014-2015 Aramark Education Contract for Meal Services
(Information/Action)

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

D. Approve Contract with Aramark Education Contract for Custodial Services
(Information/Action)

TABLED Awaiting Contract

E: DELAC Reavie (Information)

F: Discuss School Support for Teachers Needing to Clear Their Credentials
(Information/Action)

No Action Taken.

G: Set 2014-2015 Board of Trustees Meeting Dates (Action)

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

VI. Adjournment
Meeting Adjourned at 10:54pm

2014-2015 Board of Trustees Meeting Schedule

August 21, 2014
September 11, 2014
October 9, 2014
November 13, 2014
December 11, 2014
January 8, 2015
February 12, 2015
March 12, 2015
April 16, 2015
May 14, 2015
June 11, 2015

Respectfully submitted,

Michael Zambelli