

LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

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Special Meeting of the Board of Trustees Minutes Room 907 June 25, 2015 at 12:00 pm

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.

- I) Call to Order at 12:04
- II) Approval of Agenda
Gastelum moves, Buswell seconds, all in favor, none opposed
- III) Information / Action
 - A) Review/Update Single School District (SSD) Plan (Action)
Gordon moves, Buswell seconds, all in favor, none opposed
 - B) Approve LCAP (Information)
Zambelli moves, Buswell seconds, all in favor, none opposed
 - C) Set Board of Trustees Meeting Agenda for 2015-2016 (Action)
Gordon makes a motion to schedule next year's board meetings will be the second Thursday of each month, Gastelum seconds, all in favor, none opposed
 - D) Discuss Attendance Policy (Discussion)
Next year we should limit number of days for ISA and director should have the ability to deny a ISA (case by case basis)
 - E) Approve Revised Volunteer Policy (Action)
Cox moves, Buswell seconds, all in favor, none opposed
 - F) Approve Charter Amendment Regarding Employee Tuberculosis Screening (Action)
No action taken
 - G) Approve 2015-2016 Employee Handbook (Action)
Gordon and Cox recued themselves
Zambelli moves, Gastelum seconds, all in favor, none opposed
 - H) Elect Two Parent Members of the Board of Trustees for 2015-2017 Term (Action)
 - 1. Michael Zambelli
 - 2. Angelica Gastelum
 - 3. Denisse Reyes
Denise Reyes is no longer running
Gordon moves, Cox seconds, all in favor, none opposed
 - I) Approve Director Evaluation Form (Action)
Tabled until next meeting
 - J) Approve Director's Request for Bonus (Action)
Gordon and Cox recued themselves
Gastelum moves, Buswell seconds, all in favor, none opposed
- IV) Closed Session – Public Employee Performance Evaluation; Title: Director (Action)

V) *Moved to closed session at 12:40*
Adjournment

Minutes submitted by Allison Cox