

# LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

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## 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.

## 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.

## Board of Trustees Meeting Minutes

Lecture Hall, Mater Dei Catholic High School  
July 12, 2012 at 6:00 pm

### **I. Call to Order at 6:01 PM**

*Members Present: Gannon, Rieta and Buswell*

*Absent: Brunner*

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

*The agenda was approved as written.*

*Buswell motions, Gannon seconds.*

*In favor: Gannon, Rieta and Buswell*

*Opposed: none*

*Abstained: none*

### **III. Approval of Minutes – June 13, 2012**

*The agenda was approved as written.*

*Buswell motions, Gannon seconds.*

*In favor: Gannon, Rieta and Buswell*

*Opposed: none*

*Abstained: none*

### **IV. Approval of Minutes – June 20, 2012**

*The agenda was approved as written.*

*Buswell motions, Gannon seconds.*

*In favor: Gannon, Rieta and Buswell*

*Opposed: none*

*Abstained: none*

### **V. Information / Action**

#### **A. Board of Trustees Member Nominees (Information/Action)**

##### **i. Mr. Zambelli**

*No action was taken.*

**B. Elect Board of Trustees Officers for 2012-2013 (Information/Action)**

*Buswell was nominated for the position of Board Chair.*

*Gannon motions, Rieta seconds.*

*In favor: Gannon, Rieta and Buswell*

*Opposed: none*

*Abstained: none*

*Rieta was nominated for the position of recording secretary.*

*Gannon motions, Buswell seconds.*

*In favor: Gannon, Rieta and Buswell*

*Opposed: none*

*Abstained: none*

**C. ExED/Budget Report: Cathy Walsh / Chris Wright (Information)**

*CVESD accepted the 2012-2013 budget.*

**D. 2011 Tax Returns (Form 990) (Information)**

**E. Director's Report (Information)**

**F. 2012-2013 Enrollment Update (Information)**

**G. Prop 39/Move Update (Information/Action)**

*No action was taken.*

**H. Select lunch vendor for 2012-2013 (Action)**

**i. CVESD CNS**

**ii. Unified Nutrimeals**

**iii. Revolution Foods**

*Unified Nutrimeals was selected for the 2012-2013 year. Breakfast will cost \$1.75 and lunch will cost \$3.00.*

*Gannon motions, Buswell seconds.*

*In favor: Gannon, Rieta and Buswell*

*Opposed: none*

*Abstained: none*

**I. Tiered Meal Payments (Information/Action)**

*No action was taken.*

**J. Bell Schedule 2012-2013 (Information/Action)**

*No action was taken.*

**K. Before/Afterschool Care (Information/Action)**

*No action was taken.*

**L. Establish Strategic Planning Committee (Information/Action)**

*Tabled until August.*

**M. Revise Attendance/Independent Study Agreement Policy (Action)**

*The policy was approved as written.*

*Gannon motions, Buswell seconds.*

*In favor: Gannon, Rieta and Buswell*

*Opposed: none*

*Abstained: none*

**N. Approve High Tech High BTSA Program (Action)**

*LdVCS will not participate in the HTH BTSA Program.*

*Buswell motions, Gannon seconds.*

*In favor: Gannon, Rieta and Buswell*

*Opposed: none*

*Abstained: none*

**O. Approve 2012-2013 Employee Handbook (Information/Action)**

*The handbook was approved with changes to the Employee Support Plan section. The Emergency*

*Procedures section will not be included at this time pending agreement with CVESD.*

*Buswell motions, Gannon seconds.*

*In favor: Gannon, Rieta and Buswell*

*Opposed: none*

*Abstained: none*

**P. Approve 2012-2013 Work Year Calendar (Information/Action)**

*The staff calendars were approved as written.*

*Buswell motions, Gannon seconds.*

*In favor: Gannon, Rieta and Buswell*

*Opposed: none*

*Abstained: none*

**Q. Leadership Institute Reimbursement (Action)**

*Tabled.*

**VI. Public/Oral Communications**

*None*

**VII. Announcements**

*None*

**VIII. Adjournment at 9:29 PM**