

# LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

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[www.davincicharter.org](http://www.davincicharter.org)

## AMBER GOSLEE, DIRECTOR

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### Board of Trustees

Rebecca Buswell, Chairperson  
Angela Rieta, Secretary  
Aurany Aranda-Zaidan  
Joseph Brunner  
Jennifer Robinson  
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.

## Board of Trustees Meeting

### Minutes

### Room 801

July 24, 2013 at 6:00 pm

#### I. Call to Order

*Meeting was called to order at 6:04pm*

*Members Present: Buswell, Zambelli, Robinson, Aranda-Zaidan*

*Members Absent: Brunner, Rieta*

#### II. Approval of Agenda

*Zambelli moves, Buswell seconds*

*In favor: Zambelli, Buswell, Aranda-Zaidan, Robinson*

*Opposed: none*

*Abstained: none*

#### III. Approval of Minutes – April 11, 2013

*Zambelli moves, Buswell seconds*

*In favor: Zambelli, Buswell, Aranda-Zaidan, Robinson*

*Opposed: none*

*Abstained: none*

#### IV. Approval of Minutes – June 13, 2013

*Item K revised to change name from Michael to Zambelli*

*Zambelli moves, Buswell seconds*

*In favor: Zambelli, Buswell, Aranda-Zaidan, Robinson*

*Opposed: none*

*Abstained: none*

#### V. Public/Oral Communications

*Zambelli reported that the garden is growing well*

*Parent shared that she has a grant proposal for Zambelli to complete*

#### VI. Announcements

#### VII. Information / Action

- A. ExED/Budget Report: Chris Wright (Information)
- *See handouts.*
  - *Wright reviewed the May 2013 Financials, new state programs (Common Core Implementation Grants, Energy Efficiency Grants, Career Pathways Trust), Local Control Funding Formula*
  - *LdVCS is projected to receive about \$6142 per ADA for 2013-2014*
- B. Director Update (Information)  
*Goslee updated the board on enrollment, staffing, trainings, and events.*
- C. Approve LdVCS Student Fees Policy (Information/Action)  
*Zambelli moves, Buswell seconds*  
*In favor: Zambelli, Buswell, Aranda-Zaidan, Robinson*  
*Opposed: none*  
*Abstained: none*
- D. Approve Impact Teacher Position (Information/Action)  
*Zambelli moves, Aranda-Zaidan seconds*  
*In favor: Zambelli, Buswell, Aranda-Zaidan, Robinson*  
*Opposed: none*  
*Abstained: none*
- E. Approve Bay View Baptist Church Parking Lot Lease (Information/Action)  
*Robinson moves, Buswell seconds*  
*In favor: Zambelli, Buswell, Aranda-Zaidan, Robinson*  
*Opposed: none*  
*Abstained: none*
- F. Approve Parent Volunteer Hours Policy (Information/Action)  
*No action taken.*  
*LdVCS is exploring how to increase parent involvement.*  
*The board discussed whether to increase the number of hours parents are expected to volunteer as well as ways to better track parent volunteer hours. Zambelli will explore how to utilize an electronic/online tracking system.*
- G. Approve Employee Benefits (Information/Action)  
*No action taken. The board discussed employee benefits, expressing an interest in improving the benefits package LdVCS offers our employees.*
- H. Adopt 2013-2014 Board Meeting Calendar (Information/Action)  
*Robinson moves, Aranda-Zaidan seconds*  
*In favor: Zambelli, Buswell, Aranda-Zaidan, Robinson*  
*Opposed: none*  
*Abstained: none*
- I. Explore Fundraising (Information/Action)

VIII. Adjournment     *Meeting was adjourned at 9:05*

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,  
Amber Goslee*