

# 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

August 8, 2013 at 6:00 pm

#### I. Call to Order

*Meeting was called to order at 6:03pm*

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

*Members Absent: Rieta*

#### II. Approval of Agenda

*Zambelli moves, Aranda-Zaidan seconds*

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

*Opposed: none*

*Abstained: none*

#### III. Approval of Minutes – July 24, 2013

*Zambelli moves, Buswell seconds*

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

*Opposed: none*

*Abstained: none*

#### IV. Public/Oral Communications

*Lialie Ibrahim introduced herself as the new PE/Impact Teacher. Ricardo Arroyo introduced himself as the new Custodian.*

#### V. Announcements

#### VI. Information / Action

##### A. ExED/Budget Report(Information)

- *No changes from last month.*

##### B. Approve Consolidated Application (Information/Action)

*Brunner moves, Buswell seconds*

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

*Opposed: none*

*Abstained: none*

C. Director's Update (Information)

*See notes. One Call is now activated. I-Observation is now activated. OARS should be ready soon and is a 1 yr. contract. Ms. Tattersall is now Mrs. Cox. Ms. Dumoff is now Mrs. Smith.*

D. Employee Compensation (Information)

*Robinson shared a tiered teacher compensation idea. There would be 3 levels of teachers: Beginning/Novice, Lead, and Master. Each tier comes with different pay and different responsibilities. A sub-committee will be formed to work on this new employee compensation plan to be headed up by Robinson.*

E. Approve Parent Volunteer Policy (Information/Action)

*No action taken. Zambelli showed the Board the Volunteer Hours Tracking System that he created. Each parent logs in with an email address and password and logs their own hours. Hours will be reviewed periodically and parents notified if needed.*

F. Explore Fundraising (Information/Action)

*No action taken. Buswell encouraged Board Members to be thinking of fundraising ideas or connections that can be made within the community this school year and be proactive in organizing or hosting events.*

VII. Adjournment *Meeting was adjourned at 8:30pm*

2013-2014 Board of Trustees Meeting Schedule

August 8, 2013	December 12, 2013	April 10, 2014
September 12, 2013	January 16, 2014	May 8, 2014
October 10, 2013	February 20, 2014	June 12, 2014
November 14, 2013	March 13, 2014	

*Respectfully submitted,  
Rebecca Buswell*