

LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

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AMBER GOSLEE, DIRECTOR

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Board of Trustees

Rebecca Buswell, Chairperson

Angela Rieta, Secretary

Joseph Brunner

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

Room 911

August 9, 2012 at 6:00 pm

I. Call to Order

Meeting was called to order at 6:02pm

Members Present: Buswell, Rieta, Zambelli

Absent: Brunner

II. Approval of Agenda

The agenda was approved as written

Rieta motions, Buswell seconds

In favor: Rieta, Buswell

Opposed: none

Abstained: none

III. Approval of Minutes – July 12, 2012

The minutes was approved as written

Rieta motions, Buswell seconds

In favor: Rieta, Buswell

Opposed: none

Abstained: none

IV. Information / Action

A. ExED/Budget Report: Chris Wright (Information)

B. Approve 2012-2013 Consolidated Application (Information/Action)

Board approved the 2012-2012 Consolidated Application as written

Rieta motions, Buswell seconds

In favor: Rieta, Buswell

Opposed: none

Abstained: none

C. Board of Trustees Member Nominees (Information/Action)

Board voted to nominate Michael Zambelli to join the board as a parent

representative.

D. Director's Report (Information)

No action was taken.

E. 2012-2013 Enrollment Update (Information)

No action was taken.

F. Approve Jamba Juice Fundraiser (Action)

Zambelli motioned to approve the Jamba Juice Fundraiser.

Zambelli motions, Buswell seconds

In favor: Rieta, Buswell, Zambelli

Opposed: none

Abstained: none

G. Before/Afterschool Care (Information)

No action was taken.

H. Board Training (Information/Action)

No action was taken.

I. Board Evaluation (Information)

No action was taken.

J. Establish Strategic Planning Committee (Information/Action)

The establishment of a Strategic Planning Committee was discussed to include the following:

- 2 board members
- 2 staff members
- School director

First planning meeting will be held on Mon. Aug. 27th at 3:30pm.

Rietai motioned to approve the Jamba Juice Fundraiser.

Rieta motions, Zambelli seconds

In favor: Rieta, Buswell, Zambelli

Opposed: none

Abstained: none

K. Leadership Institute Reimbursement (Action)

Zambelli motioned to approve Goslee's reimbursement of travel expenses for the CSDC Leadership Boot Camp held June 24-29, 2012. The total amount of the reimbursement was \$1,161.00 (including a \$200 transportation stipend.)

Zambelli motioned to approve the Jamba Juice Fundraiser.

Zambelli motions, Buswell seconds
In favor: Rieta, Buswell, Zambelli
Opposed: none
Abstained: none

- VI. Public/Oral Communications *None*
- VII. Announcements *None*
- VIII. Adjournment