

**LEONARDO DA VINCI HEALTH SCIENCES
CHARTER SCHOOL**

(619) 420-0066

www.davincicharter.org

Amber Goslee, Director

Physical address:

229 East Naples

CHULA VISTA, CALIFORNIA 91911

Mailing address:

P.O. BOX 8830

CHULA VISTA, CALIFORNIA 91912

Board of Trustees Special Meeting

Minutes

Room 907

Aug 21, 2014 at 6:00 pm

- I. Call to Order
Meeting was called to order at 6:04pm
Members Present: Buswell, Cox, Zambelli
Members Absent: Aranda

- II. Approval of Agenda
Zambelli moves, Cox seconds
In favor: Buswell, Cox, Zambelli
Opposed: none, Abstained: none

- III. Approval of Minutes May 8, 2014
Cox moves, Buswell seconds
In favor: Buswell, Cox, Zambelli
Opposed: none, Abstained: none

- IV. Approval of Minutes June 12, 2014
Cox moves, Buswell seconds
In favor: Buswell, Cox, Zambelli
Opposed: none, Abstained: none

- V. Approval of Minutes June 25, 2014
Cox moves, Buswell seconds
In favor: Buswell, Cox, Zambelli
Opposed: none, Abstained: none

VI. Approval of Minutes Aug 6, 2014
Zambelli moves, Cox seconds
In favor: Buswell, Cox, Zambelli
Opposed: none, Abstained: none

VII. Public/Oral Communications
Board expressed thanks to former board member Joe Brunner for his dedication to our school.

VIII. Announcements
Movie Night

IX. Information / Action

A. Elect Erin Gordon as Staff Board of Trustees Member for One-Year Term: 2014-2015 (Action)
Zambelli moves, Cox seconds
In favor: Buswell, Cox, Zambelli
Opposed: none, Abstained: none

B. Elect LdVCS Board of Trustees Chairperson (Action)
Tabled

C. Elect LdVCS Board of Trustees Secretary (Action)
Tabled

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

E. Approve Consent Agenda
 i. LdVCS Check/Voucher Register for May 2014
 ii. LdVCS Check/Voucher Register for June 2014
Cox moves, Buswell seconds
In favor: Buswell, Cox, Zambelli
Opposed: none, Abstained: none

F. Director Report (Information)

G. Approve Single School District Plan for 2014-2019 (Action)
Zambelli moves, Buswell seconds
In favor: Buswell, Cox, Zambelli
Opposed: none, Abstained: none

H. Approve LdVCS Support Plan for Clearing Credentials (Action)
Board voted on revised \$3,000 amount
Zambelli moves, Buswell seconds
In favor: Buswell, Cox, Zambelli
Opposed: none, Abstained: none

X. Adjournment
Meeting Adjourned at 7:17pm

2014-2015 Board of Trustees Meeting Schedule

August 21, 2014
September 11, 2014
October 9, 2014
November 13, 2014
December 11, 2014
January 8, 2015
February 12, 2015
March 12, 2015
April 9, 2015
May 14, 2015
June 11, 2015

Respectfully submitted,

Michael Zambelli