

LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

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Special Meeting of the Board of Trustees

Minutes

Room 907

August 26, 2015 at 12:45 pm

Board of Trustees

Rebecca Buswell, Chairperson

Allison Cox, Co-Secretary

Angelica Gastelum

Erin Gordon, Co-Secretary

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.

- I) Call to Order at 12:45pm
Buswell, Zambelli, Gastelum present, Gordon and Cox absent
- II) Approval of Agenda
Gastelum moves, Buswell seconds, all in favor, none opposed
- III) Public/Oral Communications
- IV) Information / Action
 - A) Revise Teacher Support and Evaluation Plan (Action)
Zambelli moves, Buswell seconds, all in favor, none opposed
 - B) Approve Revised 2015-2016 Employee Handbook (Action)
Zambelli moves, Buswell seconds, all in favor, none opposed
- V) Adjournment
Minutes submitted by Rebecca Buswell