

# LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

(619) 420-0066

www.davincicharter.org

**AMBER GOSLEE, DIRECTOR**  
**DAVID TRAUTMAN, ASSISTANT DIRECTOR**

Physical address:  
229 East Naples

CHULA VISTA, CALIFORNIA 91911

Mailing address:  
P.O. BOX 8830

CHULA VISTA, CALIFORNIA 91912

## Board of Trustees

*Aureny Aranda-Zaidan*  
*Rebecca Buswell, Chairperson*  
*Allison Cox, Co-Secretary*  
*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.

## **Board of Trustees Meeting**

### **MINUTES**

### **Room 801**

**September 11, 2014 at 6:00 pm**

#### 1. Call to Order

Meeting was called to order at 6:03pm

Members Present: Buswell, Zambelli, Cox, Aranda

Members Absent: Gordon

#### 2. Approval of Agenda

*Zambelli moves, Aranda seconds*

*All in favor, none opposed, none abstained*

#### 3. Approval of Minutes – August 21, 2014

*Aranda moves, Cox Seconds*

*All in favor, none opposed, none abstained*

#### 4. Public/Oral Communications

#### 5. Announcements

#### 6. Information / Action

##### A. Elect LdVCS Board of Trustees Chairperson (Action)

*Cox moves to elect Rebecca Buswell as Chairperson*

*Zambelli seconds*

*All in favor, none opposed, none abstained*

##### B. Elect LdVCS Board of Trustees Secretary (Action)

*Cox moves to elect Erin Gordon and Allison Cox as co Secretaries*

*Buswell seconds*

*All in favor, none opposed, none abstained*

##### C. ExED/Budget Report:(Information)

D. Unaudited Actuals (Information/Action)  
*Zambelli moves, Buswell seconds*  
*All in favor, none opposed, none abstained*

E. Approve Consent Agenda (Action)  
1. Audit/Budget Committee Minutes  
2. Curriculum and Assessment Committee Minutes  
3. Partnership Committee Minutes  
*Cox moves, Buswell seconds*  
*All in favor, none opposed, none abstained*

F. Director Report (Information)

G. Assistant Director Report (Information)

H. Approve Third Grade Fundraiser(s) (Information/Action)  
*Aranda moves, Buswell seconds*  
*All in favor, none opposed, none abstained*

I. Approve Vegetable Box Fundraiser (Information/Action)  
*Zambelli moves, Cox seconds*  
*All in favor, none opposed, none abstained*

7. Closed Session

A. Suspension Report (CA Government Code 35146)

*Closed session began at 7:05 and adjourned at 7:13*  
*No action taken*

8. Adjournment

Meeting adjourned at 7:14

2014-2015 Board of Trustees Meeting Schedule

August 21, 2014	December 11, 2014	April 16, 2015
September 11, 2014	January 8, 2015	May 14, 2015
October 9, 2014	February 12, 2015	June 11, 2015
November 13, 2014	March 12, 2015	

*Respectfully submitted by Allison Cox*