

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
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

September 12, 2013 at 6:00 pm

I. Call to Order

Meeting was called to order at 6:04pm

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

Members Absent: Rieta

II. Approval of Agenda

Aranda-Zaidan moves, Robinson seconds

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

Opposed: none

Abstained: none

III. Approval of Minutes – August 8, 2013

Zambelli moves, Buswell seconds

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

Opposed: none

Abstained: none

IV. Approval of Minutes – August 15, 2013

Brunner moves, Aranda-Zaidan seconds

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

Opposed: none

Abstained: none

V. Public/Oral Communications

Mrs. Hecht commented that the school garden looks great.

VI. Announcements

VII. Information / Action

A. ExED/Budget Report(Information)

B. Approve Unaudited Actuals (Information/Action)

Zambelli moves, Buswell seconds

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

Opposed: none

Abstained: none

C. Approve Consent Agenda (Action)

i. Governance Committee Reports

a. Audit/Budget Committee

b. Partnership Committee

c. Curriculum and Assessment

Zambelli moves, Robinson seconds

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

Opposed: none

Abstained: none

D. Director's Update (Information)

See notes.

E. Create Middle School Planning Committee (Information/Action)

Robinson moves, Buswell seconds

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

Opposed: none

Abstained: none

VIII. Closed Session

A. Suspension Report (CA Government Code 35146)

No action was taken.

IX. Adjournment *Meeting was adjourned at 7:45pm*

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