

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

Michael Zambelli

Aureny Aranda-Zaidan

Lisa D'Alessio

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 801

September 13, 2012 at 6:00 pm

I. Call to Order

Meeting was called to order at 6:02pm

Members Present: Buswell, Rieta, Zambelli, Brunner

Absent: None

II. Approval of Agenda

The agenda was approved as written

Rieta motions, Buswell seconds

In favor: Rieta, Buswell, Zambelli, Brunner

Opposed: none

Abstained: none

III. Approval of Minutes – August 9, 2012

The minutes were approved as written

Zambelli motions, Buswell seconds

In favor: Rieta, Buswell, Zambelli, Brunner

Opposed: none

Abstained: none

IV. Public/Oral Communications

Parent had concern about lunch procedures. Students were not able to finish all their food.

Parent wanted to express desire to keep low class sizes (18 students per class) and keep all teachers on staff.

V. Announcements

VI. Information / Action

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

B. Approve Unaudited Actuals (Information/Action)

*Board approved the 2012-2012 Unaudited Actuals as written
Brunner motions, Zambelli seconds
In favor: Rieta, Buswell, Brunner, Zambelli
Opposed: none
Abstained: none*

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

i. Aureny Aranda-Zaidan

Board voted to nominate Aureny Aranda-Zaidan to join the board as a parent representative.

Zambelli motions, Rieta seconds

In favor: Rieta, Buswell, Brunner, Zambelli

Opposed: none

Abstained: none

ii. Lisa D'Alessio Zambelli first, Buswell seconds

Board voted to nominate Lisa D'Alessio to join the board as a parent representative.

Zambelli motions, Buswell seconds

In favor: Rieta, Buswell, Brunner, Zambelli

Opposed: none

Abstained: none

D. Governance Committee Reports (Consent Agenda)

i. Audit/Budget Committee

ii. Partnership Committee

iii. Curriculum and Assessment

E. Director's Report (Information)

Director discussed the need to recruit additional students in order to balance the school budget. Currently we are at 238 students.

VII. Adjournment

Meeting was adjourned at 7:37pm.