

**Board of Trustees Meeting
Minutes
Room 907
October 9, 2014 at 6:00 pm**

Call to Order 6:03 by Michael Zambelli
Gordon, Cox, Aranda-Zaidan, Zambelli present

Approval of Agenda

*Gordon moved to approve with an amendment to delete the suspension report
Zambelli seconded motion
All in favor, none opposed, none abstained*

Approval of Minutes – September 11, 2014

*Aranda moved to approve
Gordon seconded motion
All in favor, none opposed, none abstained*

Public/Oral Communications

*All teachers have planted lettuce in the garden
Mr. Zambelli has gone to garden twice prior to school ending and both times has found
classes working in the garden
Project Pie Kick Back Night was a success*

Announcements

Information / Action

1. Budget Workshop by Larry Tamayo

Buswell arrived at 6:11 p.m.

2. ExED/Budget Report: Larry Tamayo and Matt Eisenberg (Information)

3. Approve Consent Agenda (Action)

Audit/Budget Committee Minutes

B. Curriculum and Assessment Committee Minutes

C. Partnership Committee Minutes

D. LdVCS Check/Voucher Register for July 2014

Zambelli moves, Buswell seconds

All in favor, none opposed, none abstained with the absence of Curriculum and Agenda minutes

4. Approve Red Ribbon Week Fundraiser (Information/Action)

Zambelli moves, Zaidan seconds

All in favor, none opposed, none abstained

5. Director Report (Information)

6. Assistant Director Report (Information)

7. Review Strategic Plan (Information)

Adjournment 7:47

Respectfully submitted by Erin Gordon

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 16, 2015

May 14, 2015

June 11, 2015