

# LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

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[www.davincicharter.org](http://www.davincicharter.org)

## 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 October 11, 2012 at 5:00 pm**

### Call to Order

*Meeting was called to order at 5:34pm*

*Members Present: Buswell, Rieta, Aranda-Zaidan, Brunner*

*Absent: D'Alessio, Zambelli*

*Zambelli arrived at 5:49pm*

*D'Alessio arrived at 6:07pm*

### II. Approval of Agenda

Agenda was approved as written.

*Rieta motions, Brunner seconds*

*In favor: Rieta, Buswell, Zambelli, Brunner, Aranda-Zaidan*

*Opposed: none*

*Abstained: none*

### III. Board Training: Charter School Finance (5:00-6:00)

### IV. Approval of Minutes – September 13, 2012

Minutes were approved as written.

*Brunner motions, Zambelli seconds*

*In favor: Rieta, Buswell, Zambelli, Brunner, Aranda-Zaidan, D'Alessio*

*Opposed: none*

*Abstained: none*

### V. Public/Oral Communications

### VI. Announcements

### VII. Information / Action

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

B. Governance Committee Reports (Consent Agenda)

i. Audit/Budget Committee

- ii. Partnership Committee
- iii. Curriculum and Assessment
- C. Director's Report (Information)
- D. Policy for Lost and Damaged School Property (Information/Action)  
*Item tabled until next meeting.*

E. Policy for Outstanding Meal Balances (Information/Action)

Changes to be made – delete words **only** in items 2 and 3 and when the child's balance exceeds \$30

Item 6 - balance must be paid within 45 days to avoid collection

*Zambelli motions, Buswell seconds*

*In favor: Rieta, Buswell, Zambelli, Brunner, Aranda-Zaidan, D'Alessio*

*Opposed: none*

*Abstained: none*

VIII. Closed Session

A. Public Employee Discipline/Dismissal/Release (CA Government Code 54957)

*No action taken.*

B. Suspension Report (CA Government Code 35146)

*No action taken.*

IX. Report on Closed Session Action

X. Adjournment

*Meeting was adjourned at 8:19pm.*