

# LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

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## Board of Trustees

Angela Rieta, Chairperson

Erin Gannon, Secretary

Joseph Brunner

Karim Rasul

Mario Hernandez

Amber Goslee

Rebecca Buswell

## 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.

## Special Meeting of the Board of Trustees MINUTES

October 31, 2011

5:00 PM Room 11

### **I. Call to Order at 5:01**

*Members Present: Rieta, Gannon, Brunner, Rasul, Hernandez, Goslee, Buswell*  
*Absent: none*

### **II. Approval of October 31, 2011 Agenda**

*Goslee moves. Rasul seconds.*

*In favor: Rieta, Gannon, Brunner, Rasul, Hernandez, Goslee, Buswell*

*Opposed: none*

*Abstained: none*

### **III. Prop. 39/Facilities Update (Information/Action)**

*Van Nice reviewed the changes made to the document since the Board had last seen it.*

*Hernandez moves to approve the document with the discussed changes.*

*Rasul seconds.*

*In favor: Rieta, Gannon, Brunner, Rasul, Hernandez, Goslee, Buswell*

*Opposed: none*

*Abstained: none*

### **IV. Public/Oral Communications**

*None*

### **V. Announcements**

*none*

### **VI. Adjournment at 5:19**