

LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

(619) 420-0066

www.davincicharter.org

AMBER GOSLEE, DIRECTOR

Physical address:

229 East Naples

CHULA VISTA, CALIFORNIA 91911

Mailing address:

P.O. BOX 8830

CHULA VISTA, CALIFORNIA 91912

Board of Trustees

Rebecca Buswell, Chairperson
Angela Rieta, Secretary
Aurany Aranda-Zaidan
Joseph Brunner
Lisa D'Alessio
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 November 8, 2012 at 6:00 pm

I. Call to Order

Meeting called to order at 6:05pm

Members Present: Aranda-Zaidan, Brunner, D'Alessio, Rieta, Zambelli

Absent: Buswell

Buswell arrived at 6:11pm

II. Approval of Agenda

Brunner motions, D'Alessio seconds

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

Opposed: none

Abstained: none

III. Approval of Minutes – October 11, 2012

Brunner motions, D'Alessio seconds

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

Opposed: none

Abstained: none

IV. Public/Oral Communications

V. Announcements

VI. Information / Action

A. ExED/Budget Report: Cathy Walsh (Information)

B. Approve Consent Agenda (Action)

i. Audit Report

ii. Consolidated Application

iii. Governance Committee Reports

a. Audit/Budget Committee

b. Partnership Committee

c. Curriculum and Assessment

Rieta motions, Buswell seconds

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

Opposed: none

Abstained: none

C. Director's Report (Information)

D. Approve Policy for Lost and Damaged School Property (Information/Action)

Brunner motions, Zambelli seconds

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

Opposed: none

Abstained: none

E. Approve Title 1 Parent Involvement Policy (Information/Action)

D'Alessio motions, Aranda-Zaidan seconds

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

Opposed: none

Abstained: none

VII. Closed Session: Suspension Report (CA Government Code 35146)

No action taken.

VIII. Report on Closed Session Action

IX. Adjournment

Meeting was adjourned at 7:42pm.