

# LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

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

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## Board of Trustees

*Rebecca Buswell, Chairperson*  
*Allison Cox, Co-Secretary*  
*Angelica Gastelum*  
*Erin Gordon, Co-Secretary*  
*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.

## LdVCS Board of Trustees Meeting Minutes

**Room 910**

**November 12, 2015 at 6:00 pm**

- I) Call to Order at 6:05
- II) Approval of Agenda  
*Gastelum moves to approve, Buswell seconds, all in favor, none abstained, none opposed*
- III) Approval of Minutes – August 26, 2015  
*Tabled*
- IV) Approval of Minutes – October 8, 2015  
*Zambelli moves to approve, Buswell seconds, all in favor, none abstained, none opposed*
- V) Public/Oral Communications  
*Garden is doing well*
- VI) Announcements
- VII) Information / Action
  - A) ExED/Budget Report (Information)
  - B) Approve Consent Agenda (Action)  
*Zambelli moves to approve, Buswell seconds, all in favor, none abstained, none opposed*
    1. Partnership Committee Minutes – October 15, 2015
    2. Curriculum and Assessment Committee Minutes – October 22, 2015
    3. Audit/Budget Committee Minutes – November 5, 2015
    4. LdVCS Check/Voucher Register for September 2015
  - C) Director Report (Information)
  - D) Assistant Director Report (Information)
- VIII) Adjournment at 7:45

*Respectfully submitted by Allison Cox*