

# 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

Aureny Aranda-Zaidan  
Rebecca Buswell, Chairperson  
Allison Cox, Co-Secretary  
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.

## Board of Trustees Meeting

### Minutes

### Room 907

November 13, 2014 at 6:00 pm

- I. Call to Order 6:07 p.m.  
Members present: Buswell, Zambelli, Gordon, Cox  
Member absent: Aranda-Zaidan
- II. Approval of Agenda  
*Gordon moves, Buswell seconds*  
*In favor: Cox, Zambelli, Gordon, Buswell*  
*Opposed: none*
- III. Approval of Minutes-October 9, 2014, with the addition of who submitted them  
*Zambelli moves, Buswell seconds*  
*In favor: Cox, Gordon, Zambelli, Buswell*  
*Opposed: none*
- IV. Public/Oral Communications
- V. Announcements
- VI. Information / Action
  - A. John Barba to present Voya Run for Something Better Award Check (Information)  
*Teachers can apply for the unsung heroes award*
  - B. ExED Budget Report: Larry Tamayo and Matt Eisenberg ( Information)
  - C. Approve 2014-2015 Education Protection Account Resolution (Action)  
*Gordon and Cox recuse themselves from the vote*  
*Buswell moves, Zambelli seconds*  
*In favor: Buswell, Zambelli*  
*Opposed: none*
  - D. Review Draft 2013-2014 Audit Report (Information)
  - E. Approve Consent Agenda (Action)
    1. Audit/Budget Committee Minutes
    2. Curriculum and Assessment Committee Minutes
    3. Partnership Committee Minutes
    4. LdVCS Check/Voucher Register for August 2014
    5. LdVCS Check/Voucher Register for September 2014  
*Zambelli moves, Cox seconds*  
*In favor: Gordon, Buswell, Zambelli, Cox*  
*Opposed: none*
  - F Approve Increase in Daily Substitute Teacher Pay Rate ( Action)  
*Zambelli moves, Buswell seconds*

*In favor: Cox, Gordon, Zambelli, Buswell*

*Opposed: none*

G Director Report ( Information)

H Assistant Director Report ( Information)

I Review Strategic Plan ( Information)

VII Adjournment 7:55 p.m.

*Respectfully submitted,*

*Allison Cox*