

# LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

(619) 420-0066

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

## AMBER GOSLEE, DIRECTOR

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### Board of Trustees

*Rebecca Buswell, Chairperson*

*Aurany Aranda-Zaidan*

*Joseph Brunner*

*Michael Zambelli, Secretary*

### 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 911

November 14, 2013 at 6:00 pm

- I. Call to Order  
Meeting was called to order at 6:05pm  
Members Present: Buswell, Zambelli, Aranda-Zaidan, Brunner  
Members Absent: None
- II. Approval of Agenda  
Zambelli moves, Buswell seconds  
In favor: Zambelli, Buswell, Aranda-Zaidan, Brunner  
Opposed: none, Abstained: none
- III. Approval of Minutes – September 12, 2013  
Zambelli moves, Brunner seconds  
In favor: Zambelli, Buswell, Aranda-Zaidan, Brunner  
Opposed: none, Abstained: none
- IV. Approval of Minutes – Oct 10, 2013  
Aranda-Zaidan moves, Buswell seconds  
In favor: Zambelli, Buswell, Aranda-Zaidan, Brunner  
Opposed: none, Abstained: none
- V. Public/Oral Communications  
Mrs. Hecht commented thanking the board for the job share arrangement approved for kindergarten, and reporting that things are going really well.
- VI. Announcements  
None
- VII. Information / Action
  - A. Elect Board of Trustees Chairperson (Action)  
Rebecca Buswell elected  
Zambelli moves, Aranda-Zaidan seconds  
In favor: Zambelli, Buswell, Aranda-Zaidan, Brunner  
Opposed: none, Abstained: none

- B. ExED/Budget Report: Chris Wright (Information)
- C. Approve Consent Agenda (Action)
  - i. Governance Committee Reports
    - a. Audit/Budget Committee
    - b. Partnership Committee
    - c. Curriculum and Assessment
  - ii. LdVCS Check/Voucher Register for October 2013  
Zambelli moves, Buswell seconds  
In favor: Zambelli, Buswell, Aranda-Zaidan, Brunner  
Opposed: none, Abstained: none
- D. Director Update (Information)
- E. Approve Sixth Grade Camp Contract (Action)  
Zambelli moves, Buswell seconds  
In favor: Zambelli, Buswell, Aranda-Zaidan, Brunner  
Opposed: none, Abstained: none
- F. Approve Third Grade Fundraiser (Information/Action)  
Brunner moves, Buswell seconds  
In favor: Zambelli, Buswell, Aranda-Zaidan, Brunner  
Opposed: none, Abstained: none
- G. Approve Strategic Plan (Information/Action)  
Tabled until December Meeting
- H. Approve Joint Venture Policy (Action)  
Brunner moves, Buswell seconds  
In favor: Zambelli, Buswell, Aranda-Zaidan, Brunner  
Opposed: none, Abstained: none
- I. Approve Revised Student Health Policy (Action)  
Zambelli moves, Aranda-Zaidan seconds  
In favor: Zambelli, Buswell, Aranda-Zaidan, Brunner  
Opposed: none, Abstained: none
- J. Approve Volunteer Policy (Action)  
Tabled until December Meeting for minor revisions

VIII. Closed Session

- A. Suspension Report (CA Government Code 35146)  
No action taken

IX. Adjournment

- X. Meeting Adjourned at 7:35

*Respectfully submitted,*  
*Michael Zambelli*