

LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

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Board of Trustees

Angela Rieta, Chairperson

Erin Gannon, Secretary

Karim Rasul

Mario Hernandez

Amber Goslee

Rebecca Buswell

Joseph Brunner

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.

Board of Trustees Special Meeting

MINUTES

Room 11

November 16, 2011 at 6pm

I. Call to Order at 6:00 PM

*Members Present: Rieta, Gannon, Brunner, Rasul, Hernandez, Goslee,
Absent: Buswell*

II. Approval of Agenda

→Buswell arrived at 6:02 PM

Motion to approve the agenda with the above change.

Gannon moves. Hernandez seconds.

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

Opposed: none

Abstained: none

A. Susan Harman Invoice (Information/Action)

The non-profit status of Harman's organization has been revoked. To avoid liability, MYM will provide a written response and we will not pay the invoice. If necessary, we will donate said materials to another non-profit.

Motion to follow the attorney's advice and send a written response.

Rasul moves. Brunner seconds.

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

Opposed: none

Abstained: Goslee

VII. Public/Oral Communications

None

VII. Closed Session (Information/Action)

**a. Consideration of Student Discipline/Suspension
CA Government Code 35146**

VIII. Reconvene to Open Session

IX. Report of Closed Session Actions

The Board voted to uphold the suspension.

X. Announcements

Comments were shared about decisions made by the Director.

XI. Adjournment at 6:53 PM.