

LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

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Special Meeting of Board of Trustees Meeting

AGENDA

Room 11

November 28, 2011 at 5pm

Board of Trustees

Angela Rieta, Chairperson

Erin Gannon, Secretary

Karim Rasul

Mario Hernandez

Amber Goslee

Joseph Brunner

Rebecca Buswell

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.

I. Call to Order at 5:01

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

Absent: none

II. Approval of Agenda

Motion to approve the agenda with a change to room 11 and the Roman numerals. Brunner moves. Rasul seconds.

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

Opposed: none

Abstained: none

III. Public/Oral Communications

Brunner reported that Mater Dei is concerned about the gate being left open and unlocked. It is suggested that we keep the gate locked and install a bell or buzzer.

IV. Closed Session (Information/Action)

Gannon and Goslee recused themselves.

a. Conference Call with Legal Counsel (Information/Action)

Government Code 54956.9(b)

b. Employee Discipline (Information/Action)

Government Code 54957

V. Reconvene to Open Session at 6:29 PM

VI. Report of Closed Session Actions

No actions were taken.

Buswell left at 6:31.

VII. Announcements

VIII. Adjournment *at 6:34*