

LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

(619) 420-0066

www.davincicharter.org

AMBER GOSLEE, DIRECTOR

Physical address:

229 East Naples

CHULA VISTA, CALIFORNIA 91911

Mailing address:

P.O. BOX 8830

CHULA VISTA, CALIFORNIA 91912

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

December 12, 2013 at 6:00 pm

- I. Call to Order - Meeting was called to order at 6:03pm
Members Present: Buswell, Zambelli, Aranda-Zaidan, Brunner
Members Absent: None
- II. Approval of Agenda
Aranda-Zaidan moves, Buswell seconds
In favor: Zambelli, Buswell, Aranda-Zaidan, Brunner
Opposed: none, Abstained: none
- III. Approval of Minutes – September 12, 2013
Brunner moves, Buswell seconds
In favor: Zambelli, Buswell, Aranda-Zaidan, Brunner
Opposed: none, Abstained: none
- IV. Public/Oral Communications
None
- V. Announcements
Night Under The Stars the following Tuesday
- VI. Information / Action
 - A. ExED/Budget Report: Chris Wright (Information)
 - B. Approve Consent Agenda (Action)
 - i. Governance Committee Reports
 - a. Audit/Budget Committee
 - b. Partnership Committee
 - c. Curriculum and Assessment

Brunner moves, Buswell seconds
In favor: Zambelli, Buswell, Aranda-Zaidan, Brunner
Opposed: none, Abstained: none

C. Director Update (Information)

D. First Interim Report (Action)

Zambelli moves, Buswell seconds
In favor: Zambelli, Buswell, Aranda-Zaidan, Brunner
Opposed: none, Abstained: none

E. Audit Report (Action)

Zambelli moves, Brunner seconds
In favor: Zambelli, Buswell, Aranda-Zaidan, Brunner
Opposed: none, Abstained: none

F. CCSS Spending Plan (Action)

Zambelli moves, Aranda-Zaidan seconds
In favor: Zambelli, Buswell, Aranda-Zaidan, Brunner
Opposed: none, Abstained: none

G. Approve Strategic Plan (Action)

Brunner moves, Buswell seconds
In favor: Zambelli, Buswell, Aranda-Zaidan, Brunner
Opposed: none, Abstained: none

H. Class Size Limit Revision (Action)

Zambelli moves, Aranda-Zaidan seconds
In favor: Zambelli, Buswell, Aranda-Zaidan, Brunner
Opposed: none, Abstained: none

I. Approve Volunteer Policy (Action)

Zambelli moves, Buswell seconds
In favor: Zambelli, Buswell, Aranda-Zaidan, Brunner
Opposed: none, Abstained: none

VII. Closed Session

A. Suspension Report (CA Government Code 35146)

VIII. Adjournment

Meeting Adjourned at 7:24

2013-2014 Board of Trustees Meeting Schedule

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September 12, 2013
October 10, 2013
November 14, 2013
December 12, 2013
January 16, 2014

February 20, 2014
March 13, 2014
April 10, 2014
May 8, 2014
June 12, 2014

Respectfully

Michael

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submitted,

Zambelli

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