

LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

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Board of Trustees

Rebecca Buswell, Chairperson
Angela Rieta, Secretary
Aurany Aranda-Zaidan
Joseph Brunner
Lisa D'Alessio
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 801

December 13, 2012 at 6:00 pm

I. Call to Order

Meeting was called to order at 6:03pm

Members Present: Buswell, Zambelli, Aranda-Zaida, D'Alessio

Absent: Brunner, Rieta

II. Approval of Agenda

Withdraw item J. in section VI.

Buswell motions, Zambelli seconds

In favor: Aranda-Zaidan, Zambelli, Buswell, D'Alessio

Opposed: none

Abstained: none

III. Approval of Minutes – November 8, 2012

Zambelli motions, Buswell seconds

In favor: Aranda-Zaidan, Zambelli, Buswell, D'Alessio

Opposed: none

Abstained: none

IV. Public/Oral Communications

Susan Harmon commented that Growing Children closed due to political reasons and closed in 2006. She held a yard sale to sell items and did not sell very best things. She kept items in storage at her own expense. Sold items to LdV and sent an invoice in Spring of 2010. Would reopen Corporation if LdV would agree to pay open invoice.

V. Announcements

Night Under the Stars will be held at Fiesta Hall- 1770 Palm Ave., Tues at 5pm

VI. Information / Action

A. ExED/Budget Report: Chris Wright (Information)

- B. First Interim Budget Report (Information/Action)
Aranda-Zaidan motions, Buswell seconds
In favor: Aranda-Zaidan, Zambelli, Buswell, D'Alessio
Opposed: none
Abstained: none

 - C. Fifth Grade Presentations (Information/Action)
Aranda-Zaidan motions, D'Alessio seconds
In favor: Aranda-Zaidan, Zambelli, Buswell, D'Alessio
Opposed: none
Abstained: none

 - D. Approve Consent Agenda (Action)
 - i. Governance Committee Reports
 - a. Audit/Budget Committee
 - b. Partnership Committee
 - c. Curriculum and Assessment
 - ii. Technology Committee Report*D'Alessio motions, Aranda-Zaidan seconds*
In favor: Aranda-Zaidan, Zambelli, Buswell, D'Alessio
Opposed: none
Abstained: none

 - E. Director's Report (Information)
 - F. Discuss Utilities Billing (Information)
 - G. Approve Job Posting for Instructional Assistant (Information/Action)
Zambelli motions, Aranda-Zaidan seconds
In favor: Aranda-Zaidan, Zambelli, Buswell, D'Alessio
Opposed: none
Abstained: none

 - H. Approve Additional Part Time Office Assistant (Information/Action)
Item Tabled until a greater need is established

 - I. Approve Credit Card for Operations Manager (Information/Action)
Zambelli motions, Buswell seconds
In favor: Aranda-Zaidan, Zambelli, Buswell, D'Alessio
Opposed: none
Abstained: none

 - J. Board Training: Governing Board Best Practices (Information)
 - K. High Bar Subscription (Information/Action)
No Action Taken
- VII. Adjournment
Meeting was adjourned at 9:05pm.