

**LEONARDO DA VINCI HEALTH SCIENCES
CHARTER SCHOOL**
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Board of Trustees

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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.

**Meeting of the LdVCS Board of Trustees
AGENDA
Room 907
July 18, 2016 at 6:00 p.m.**

- I) Call to Order
- II) Approval of Agenda
- III) Approval of Minutes – March 10, 2016
- IV) Approval of Minutes – June 2, 2016
- V) Information / Action
 - A) Director Report
 - B) Approve Banking Resolution
 - C) Review position descriptions for Instructional Leader and RtI Coordinator
 - D) Re-visit/Establish a Salary Committee
 - E) Review Interim Assessment Proposal
 - F) Review Computer-based Intervention Proposal
 - G) Adopt 2016-2017 Employee Handbook
 - H) Room 911 update on construction
- VI) Adjournment

-Advanced skills for a world of new ideas-