

# LEONARDO DA VINCI HEALTH SCIENCES

## CHARTER SCHOOL

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### Meeting of the LdVCS Board of Trustees

#### AGENDA-Minutes

#### Room 907

**July 18, 2016 at 6:00 p.m.**

#### Board of Trustees

Angelica Gastelum,

Chairperson

Gustavo Perez

Jennifer Reiter-Cook

Matthew Rife

Nina Fuentes

#### 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.

- I) Call to Order, 6:04pm by A. Gastelum
- II) Approval of Agenda, approved by M. Rife,, second by A. Gastelum, all in favor
- III) Approval of Minutes – March 10, 2016-*Tabled*
- IV) *Approval of April 21 Minutes-added and Tabled*
- V) Approval of Minutes – June 2, 2016-*M. Rife motions to approve, A. Gastelum seconds, all in favor.*
- VI) Approval of Minutes – June 27, 2016-*M. Rife motions to approve, A. Gastelum seconds, all in favor.*
- VII) Public/Oral Communications, *A. Aranda requesting LDVCS uniform made mandatory.*
- VIII) Announcements, *introduction of new Director, welcoming new parent Board members, Marisol Rerucha resigns from the Board.*
- IX) Information/Action
  - A) Director Report (Information)
  - B) Approve Banking Resolution, *M. Rife motions to approve, A. Gastelum seconds, all in favor.*
  - C) Review position descriptions for Instructional Leader and RtI Coordinator
  - D) Revisit/Establish a Salary Committee
  - E) Review Interim Assessment Proposal
  - F) Review Computer -based Intervention Proposal
  - G) Room 911 update on construction (Information)
  - H) Adpot 2016-2017 Employee Handbook-*Tabled*
  - I) Room 911 update on construction
- X) Adjournment

*Attending: Matthew Rife, Nina Fuentes-Rios, Angelica Gastelum. Minutes respectfully submitted by Angelica Gastelum.*

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