

**LEONARDO DA VINCI HEALTH SCIENCES  
CHARTER SCHOOL**  
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**Meeting of the LdVCS Board of Trustees  
AGENDA-MINUTES  
Room 907  
March 13, 2017 at 6:00 p.m.**

Present: Nina Fuentes, Matthew Rife, Josh Stepner, Angelica Gastelum, Gustavo Perez, Armando Garcia, Richard Santer. Absent: Jennifer Reiter-Cook

- I) Call to Order-6:06PM
- II) Approval of Agenda-Motion: Rife, Second: Santer: 5-0-0
- III) Approval of Minutes – February 13, 2017-Motion: Garcia, Second: Fuentes; 5-0-0
- IV) Public/Oral Communications
  1. Ms. L-Raising clearing Credential amount
  2. March of Dimes- Mr. Santer’s 6th grade presentation
- V) Announcements
  1. Family Dance Night and Fundraiser, raised over \$700 (Fuentes)
- VI) Information / Action
  - A) ExED/Budget Report (Information)-Mathew Eisenberg
  - B) Review Second Interim Budget Report (Information)
  - C) Review Winter 2017 Consolidated Application (Information)
  - D) Review DRAFT(s) of 2017/2018 school calendar (Information)
  - E) Approval of an LdVCS Auditor (Discussion/Action)-Motion: Perez, Second: Rife; 5-0-0
  - F) Approve Consent Agenda-Motion: Santer, Second: Rife; 5-0-0
    1. Audit/Budget/Technology Committee Minutes – March 2, 2017
    2. Partnership Committee Minutes – February 14, 2017
    3. Curriculum and Assessment Committee Minutes – February 23, 2017
    4. LdVCS Check/Voucher Register for January 2017
- A) Director Report
- II) Adjournment-7:37PM

Board of Trustees

Angelica Gastelum,  
Chairperson  
Gustavo Perez  
Jennifer Reiter-Cook  
Matthew Rife  
Nina Fuentes  
Armando Garcia  
Richard Santer

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.

-Advanced skills for a world of new ideas-