

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

Angelica Gastelum,  
Chairperson  
Gustavo Perez  
Jennifer Reiter-Cook  
Nina Fuentes  
Armando Garcia

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-*Minutes***

**August 10, 2017 at 6:00 p.m.**

**Room 907**

**In attendance: R. Santer, J. Reiter-Cook (left at 6:59pm, Angelica Gastelum, Gustavo Perez, Armando Garcia (arrived at 6:42pm)**

I) Call to Order at 6:04pm

II) Approval of Agenda: *changed agenda to Open Session (see item IV), R. Santer motion, J. Reiter-Cook seconds, 4-0-0.*

III) Approval of Minutes – July 24, 2017, *R. Santer motions,, G. Perez seconds, 4-0-0*

IV) Public/Oral Communications

V) Announcements, *J. Reiter-Cook on social media workshop in LA*

VI) Open Session, *(removed, see above motion)*

VII) Information / Action, *R. Santer motions to move item B to item G., G Perez seconds, 4-0-0*

A) ExED/Budget Report (Information)

B) Director's Contract (Information/Action), *J. Reiter-Cook motions to approve \$5,000 in health care costs as employer contribution, G. Perez seconds, 4-1-0*

C) Edilio Website Proposal (Information/Action)

D) LdVCS Bylaws (Information), *tabled, R. Santer motions, J. Reiter-Cook seconds, 5-0-0*

E) Website proposal (Information/Action)

F) Approve FLASH Contract (Action), *J. Reiter-Cook motions, R. Santer seconds, 5-0-0*

G) Director's Report (Information)

IX) Adjournment at 7:05pm

-Advanced skills for a world of new ideas-

**2017 Meeting Schedule**

- July 13, 2017
- August 10, 2017
- September 14, 2017
- October 12, 2017
- November 9, 2017
- December 14, 2017

**2018 Meeting Schedule**

- January 11, 2018
- February 8, 2018
- March 8, 2018
- April 12, 2018
- May 10, 2018
- June 14, 2018

**Reasonable Accommodation**

Pursuant to the *Rehabilitation Act of 1973* and the *Americans with Disabilities Act of 1990*, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the governing board may request assistance by contacting LdVCS during normal business hours at 229 E. Naples Street, Chula Vista, Ca. 91911 (619) 420-0066 as far in advance as possible, but no later than 24 hours before the meeting.