

LEONARDO DA VINCI HEALTH SCIENCES

CHARTER SCHOOL

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Meeting of the LdVCS Board of Trustees

Minutes

Room 907

August 8, 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 at 6:02pm by A. Gastelum
- II) Approval of Agenda, M. Rife motions to approve, G. Perez seconds, all in favor
- III) Approval of Minutes – March 10, 2016, M. Rife motions to approve, G. Perez seconds, all in favor
- IV) Approval of Minutes – April 21, 2016, G. Perez motions to approve, M. Rife seconds, all in favor
- V) Approval of Minutes – July 18, 2016, M. Rife motions to approve, G. Perez seconds, all in favor.
- VI) Public/Oral Communications, CVESD Board meeting, M. Rife attending
- VII) Announcements
- VIII) Information/Action
 - A) Director Report (Information)
 - B) Discuss Discovery Education Agreement (Information)
 - C) Discuss Imagine Learning (Information)
 - D) Discuss Reading A-Z license for teachers (Information)
 - E) Discuss Eureka Math (Spanish) and Digital Resource Suite (Information)
 - F) Approve Instructional Leader or RtI Coordinator position (Action), amended to (Information only), G. Perez motions to amend, M. Rife seconds, all in favor
 - G) Room 911 update on construction (Information)
 - H) Discuss/Approve Parent Institute for Quality Education (Information/Action), G. Perez motions to approve, M. Rife seconds, all in favor
 - I) Professional Development update (Information)
- IX) Adjournment at 7:04pm

Present: M. Rife, G. Perez, A. Gastelum. Absent: N. Fuentes

Submitted by Angelica Gastelum

-Advanced skills for a world of new ideas-