

LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

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Meeting of the LdVCS Board of Trustees

AGENDA-Minutes

Room 907

November 14, 2016 at 6:00 p.m.

- I) Call to Order, 6:00pm by *Gastelum*
 - II) Approval of Agenda, *M. Rife* moves to approve, *N. Fuentes* seconds with amendment to item (VI) BOT and item (VII) B. Fundraising Policy changed to (Information), all in favor
 - III) Approval of Minutes – October 20, 2016,
 - IV) Public/Oral Communications
 - V) Announcements, *G. Perez* mentioned school visit, impressed with administration
 - VI) Board of Trustees Community Member Nominee-(2 year term):, *M. Rife* motions to approve, *N. Fuentes* seconds, all in favor.
 1. Armando Garcia
 - VII) Information/Action
 - A) EXED Budget Report (Information)-*J. Stepner* gave a summary report.
 - B) Fundraising Policy (Action)-(changed to Information)
 - C) Approve Consent Agenda (Action), *M. Rife* motions to approve pending info on C. Vice, *N. Fuentes* seconds, all in favor.
 1. Curriculum/Assessment Committee Minutes – October 20, 2016
 2. Audit/Budget/Technology Committee Minutes – November 2, 2016
 3. Approve LdVCS check register for October 2016
 - D) Director's Report
 - VIII) Closed Session – Conference with Legal Counsel – Anticipated Litigation, Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One case.-*M. Rife* motions to approve revised version of Performance Evaluation for 2015/2016 Director., *N. Fuentes* seconds, *A. Garcia* abstains, all in favor.
 - IX) Adjournment at 7:36pm
- Present. N. Fuentes, G. Perez, M. Rife, A. Garcia, A. Gastelum. Not present: Jennifer Reiter-Cook.*

2016 Meeting Schedule

- August 8, 2016
- September 12, 2016
- October 20, 2016
- November 14, 2016

- December 12, 2016

2017 Meeting Schedule

- January 9, 2017
- February 13, 2017
- March 13, 2017

-Advanced skills for a world of new ideas-

Board of Trustees

Angelica Gastelum,

Chairperson

Gustavo Perez

Jennifer Reiter-Cook

Matthew Rife

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.

- April 10, 2017
- May 8, 2017
- June 12, 2017

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.