

# LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

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## Meeting of the LdVCS Board of Trustees

### AGENDA-Minutes

#### Room 907

**December 12, 2016 at 6:00 p.m.**

- I) Call to Order, at 6:00pm by *A. Gastelum*
- II) Approval of Agenda, *A. Garcia motions, G. Perez seconds, all in favor*
- III) Approval of Minutes – November 14, 2016, *G. Perez motions, A. Garcia seconds, all in favor*
- IV) Public/Oral Communications
- V) Announcements, *N Fuentes mentioned Create a Gift Night, J. Stepner announced LdVips still accepting members*
- VI) Information/Action
  - A) 5th Grade Presentation: Columbus Day (Information) presented by some students in *Mrs. Kirkland's class*
  - B) EXED Budget Report (Information) *Brian Badeo in place of Matt Eisenberg*
  - C) Approve 2016-2017 First Interim Budget Report, *M. Rife motions, J. Reiter-Cook seconds, all in favor*
  - D) Approve 2015-2016 Audit Report, *M. Rife motions, J. Reiter-Cook seconds, all in favor*
  - E) Approve Consent Agenda (Action)-*M. Rife motions, G. Perez seconds, all in favor*
    1. Curriculum/Assessment Committee Minutes – December 1, 2016
    2. Approve LdVCS check register for November 2016
    3. Approve Fundraising Policy
  - F) Director's Report
- VII) Adjournment, at 6:48pm

*Minutes submitted by A. Gastelum. Present: G. Perez, J. Reiter-Cook, A. Garcia, Nina Fuentes (arrived at 6:02pm), M. Rife (arrived at 6:03pm). G. Perez left at 6:44pm).*

#### 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.

-Advanced skills for a world of new ideas-