

# LEONARDO DA VINCI HEALTH SCIENCES

## CHARTER SCHOOL

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### Meeting of the LdVCS Board of Trustees

#### AGENDA-*Minutes*

Room 907

December 7, 2017 at 6:00 p.m.

#### 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.

- I) Call to Order, *6:01pm*
- II) Approval of Agenda, *A.Garcia motions, J.Reiter-Cook seconds, 4-0-0*
- III) Approval of Minutes – November 15, 2017, *N. Fuentes motions, A. Garcia seconds, 4-0-0*
- IV) Public/Oral Communications
- V) Announcements, *N. Fuentes spoke re: Partnership mtg-goals, comm. to parents & more involvement, grant writing.*
- VI) Information/Action
  - A) EXED Budget Report (Information), *presented by Matt Eisenberg*
  - B) Approve 2016-2017 First Interim Budget Report (Action), *N. Fuentes motions, J.Reiter-Cook seconds, 4-0-0*
  - C) Approve 2016-2017 Audit Report (Action), *J.Reiter-Cook motions, A. Garcias seconds, 4-0-0*
  - D) Approve SELPA Agreement For Participation (Action), *J. Reiter-Cook motions, N. Fuentes seconds, 4-0-0*
  - E) Approve SELPA Assurances Document (Action), *A. Garcia motions, J. Reiter-Cook seconds, 4-0-0*
  - F) Board of Trustees Parent Member Nominee:(Action), *Each Board member motioned: J. Reiter-Cook Yes, A. Gastelum Yes, A. Garcia Yes, N.Fuentes Yes. AIF*
    - 1. Patricia Saunders
  - G) Approve Consent Agenda (Action), *N. Fuentes motions, A. Garcia seconds, 4-0-0*
    - 1. Curriculum/Assessment Committee Minutes – November 2017
    - 2. Approve LdVCS check register for November 2017
  - H) Director's Report (Information) *presented by Mr. Stepner*
- VII) Adjournment: *at 7:22pm*

*Absent: Gustavo Perez, J. Reiter-Cook left at 6:54pm. Prepared by Angelica Gastelum*