

**LEONARDO DA VINCI HEALTH SCIENCES
CHARTER SCHOOL**
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Meeting of the LdVCS Board of Trustees

AGENDA-Minutes

Room 907

May 8, 2017 at 6:00 p.m.

- I) Call to Order, 6:01pm
- II) Approval of Agenda, *M. Rife motions, A. Garcia seconds, 5-0-0*
- III) Approval of Minutes – April 10, 2017, *R. Santer motions, J. Reiter-Cook seconds, 5-0-0*
- IV) Public/Oral Communications, *Mrs. Miller-Electronic sub-system request*
- V) Announcements, *R. Santer-MOD surpassed goal of \$500. M. Rife resigns from Board as of 6/30/2017. Correction: CCSA Meeting is June 6th.*
- VI) Information / Action
 - A) ExED/Budget Report (Information), *presented by M. Eisenberg*
 - B) Discuss 2017/2018 Budget (Information) *M. Eisneberg*
 - C) Review/Discuss Maternity Leave Request (Information), *Board recommends Budget Audit Committee along with Mrs. Kirkland, Mrs. Miller, Mr. Santer, Mrs. Harris and Mrs. G, to provide recommendation to Board.*
 - D) Review Draft LCAP (Information)
 - E) Review WASC Report (Information)
 - F) Discuss/Review Special Education Program (Information)
 - G) Discuss/Review Director’s Evaluation (Information)-*Tabled, Mr. Santer motions, A. Garcia seconds, 5-0-0*
 - H) Approve Consent Agenda (Action), *R. Santer motions, M. Rife seconds, 5-0-0*
 - 1. Curriculum and Assessment Meeting Minutes – April 27, 2017
 - 2. LdVCS Check/Voucher Register for February 2017
- VII) Director’s Report
- VIII) Adjournment, 7:32pm

J. Reiter-Cook (left at 7:02pm), M. J. Stepner, A. Gastelum, A. Garcia, R. Santer, N. Fuentes (left at 7:15pm).
Absent: G. Perez.

Board of Trustees

*Angelica Gastelum,
Chairperson
Gustavo Perez
Jennifer Reiter-Cook
Matthew Rife
Nina Fuentes
Armando Garcia
Richard Santer*

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-