

LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

(619) 420-0066

www.davincicharter.org

JOSH STEPNER, DIRECTOR

Physical address:
229 East Naples
CHULA VISTA, CALIFORNIA 91911

Mailing address:
P.O. BOX 8830
CHULA VISTA, CALIFORNIA 91912

Meeting of the LdVCS Board of Trustees

AGENDA

Room 907

February 13, 2017 at 6:00 p.m.

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.

- I) Call to Order
- II) Approval of Agenda
- III) Approval of Minutes – January 9, 2017
- IV) Public/Oral Communications
- V) Announcements
- VI) Information / Action
 - A) ExED/Budget Report
 - B) Approve Consent Agenda
 - 1. Audit/Budget Committee Minutes – February 2, 2017
 - 2. Partnership Committee Minutes – January 14, 2016
 - 3. Curriculum and Assessment Committee Minutes – January 21, 2016
 - 4. LdVCS Check/Voucher Register for December 2016
 - A) Director Report
- II) Adjournment

2016 Meeting Schedule

- August 8, 2016
- September 12, 2016
- October 13, 2016
- November 14, 2016
- December 12, 2016

2017 Meeting Schedule

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