

LEONARDO DA VINCI HEALTH SCIENCES

CHARTER SCHOOL

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Meeting of the LdVCS Board of Trustees

AGENDA-MINUTES

September 14, 2017 at 6:00 p.m.

Room 907

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.

In attendance: G. Perez, J. Reiter-Cook, A. Garcia, J. Stepner, A. Gastelum. Absent: N. Fuentes

I) Call to Order, 6:01pm

II) Approval of Agenda, *J.Reiter-Cook motions, G. Perez seconds, 3-0-0*

III) Approval of Minutes – July 24, 2017, *J. Reiter-Cook motions, G.Perez seconds, 3-0-0*

IV) Public/Oral Communications

V) Announcements, *Mr. Santer resigns from board as of 9/7/2017, ctober board meeting moved to Wednesday, October 18 and November meeting moved also to Wednesday, Novemeber 15 at 6pm. CCSA Regional Mtg 10/3, Special Ed Webinar 10/16*

VI) Information / Action

A) ExED/Budget Report (Information)

B) Approve Unaudited Actuals (Action), *G.Perez motions, J.Reiter-Cook. seconds, 3-0-0*

C) Approve Bylaws (Discussion/Action)

D) Approve Consent Agenda, *J. Reiter-Cook motions, G. Perez seconds, 3-0-0*

1. Audit/Budget Committee Minutes

2. LdVCS Check Registry

E) Preliminary CAASPP Results for 2016 (Information)-*Tabled to October board meeting.*

F) Director's Report (Information)

IX) Adjournment, 7:15pm

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