

LEONARDO DA VINCI HEALTH SCIENCES

CHARTER SCHOOL

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Meeting of the LdVCS Board of Trustees

AGENDA-*Minutes*

January 10, 2019 at 6:00 p.m.

Room 906

Board of Trustees

Angelica Gastelum,
Chairperson
Gustavo Perez
Jennifer Reiter-Cook
Armando Garcia
Nina Fuentes
Patti Saunders

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, 6:05pm, *by Gastelum*
- II) Approval of Agenda, M: Saunders, S: Fuentes, 4-0-0
- III) Approval of Minutes – October 11, 2018 and November 8, 2018, *M:Fuentes, S: Perez, 4-0-0*
- IV) Public/Oral Communications, *no public or oral communication*
- V) Announcements, Fuentes: Book Fair Feb. date TBD
- VI) Information/Action
 - A. Director’s Report (Information) by Mr. Stepner
 - 1) LdVCS School Dashboard
 - 2) Technology Update
 - 3) Renewal Update: Regarding SpEd, *M: Fuentes, S: Perez, 4-0-0*
 - 4) SELPA: Next Steps
 - B. ExED: November Financials (Information)
 - C. Approval of 2017-2018 Audit (Action), *M: Perez, S: Fuentes, 4-0-0*
 - D. Approval of the 2018-2019 First Interim Report (Action), *M: Perez, S: Fuentes, 4-0-0*
 - E. 2019-2020 School Calendar Draft (Information)
 - F. Approve Consent Agenda (Action), *M: Fuentes, S: Saunders, 4-0-0*
 - 1) LdVCS Check Registry – November 2018
- VII) Adjournment ,*8:05pm*

Minutes prepared by Angelica Gastelum