

**LEONARDO DA VINCI HEALTH SCIENCES
CHARTER SCHOOL**

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Special Meeting of the LdVCS Board of Trustees

AGENDA

Teleconference-MINUTES

July 16, 2018 at 10:00 a.m.

Present on the phone call: Armando Garcia, Gustavo Perez, Jennifer Reiter-Cook, Nina Fuentes, Patti Saunders, Angelica Gastelum

- I) Call to Order **10:05am**
- II) Approval of Agenda **M: Garcia, S:Fuentes 6-0-0**
- III) Public/Oral Communications
- IV) Announcements
- V) Information / Action
 - A) ExED 2-Year Contract 2018-2020 (Action) **M: Saunders, S: Reiter-Cook**
- VIII) Adjournment **10:12am**

Minutes prepared by Angelica Gastelum

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.

Board of Trustees

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