

# LEONARDO DA VINCI HEALTH SCIENCES

## CHARTER SCHOOL

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### Meeting of the LdVCS Board of Trustees

#### AGENDA-*MINUTES*

October 11, 2018 at 6:00 p.m.

Room 906

*Absent: Armando Garcia, Patti Saunders*

#### 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, 6:01PM
- II) Approval of Agenda, *Fuentes (M), Reiter-Cook (S), 4-0-0*
- III) Approval of Minutes – September 19, 2018, *Reiter-Cook (M), Fuentes (S), 4-0-0*
- IV) Public/Oral Communications
- V) Announcements
- VI) Information/Action
  - A. Director's Report (Information)
    - 1) CVESD Board Presentation (Draft)
    - 2) Renewal Discussion
    - 3) PD: Structured Word Inquiry
    - 4) SELPA: Next Steps
    - 5) Parent Liaison Position
    - 6) Copy of Bylaws in the office
  - B. MOU with Azusa Pacific University for Education Field Experience (Information/Action), *Reiter-Cook (M), Perez (S), 4-0-0*
  - C. ExED: August Financials (Information/Action)
  - D. EPA Spending Resolution (Information/Action) *Perez (M), Reiter-Cook (S), 4-0-0*
  - E. Approve Consent Agenda (Action) *Perez (M), Fuentes (S) 4-0-0*
    - 1) Audit/Budget/Technology Committee Minutes – September 2018
    - 2) LdVCS Check Registry – August 2018
- VII) Adjournment, 6:45PM, *Prepared by Angelica Gastelum*