

LEONARDO DA VINCI HEALTH SCIENCES

CHARTER SCHOOL

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Meeting of the LdVCS Board of Trustees

AGENDA

Room 907-*MINUTES*

May 24, 2018 at 3:30 p.m.

Attended: P. Saunders, J. Reiter-Cook, A. Gastelum, G. Perez, A. Garcia, N. Fuentes

I) Call to Order, *3:31pm*

II) Approval of Agenda, *J.Reiter-Cook motioned to approve, N.Fuentes second, 5-0-0*

III) Approval of Minutes – April 12, 2018, *G.Perez motioned to approve, J. Reiter-Cook seconds, 5-0-0.*

IV) Public/Oral Communications, *none from public*

V) Announcements, *J.R-C mentioned board attendance at Governance Academy, Renewal Webinar CCSA and Regional CCSA Meeting attendance with Josh*

VI) Closed Session, *board had nothing to report from Closed Session*

A) Public Employee Performance Evaluation (§ 54957) – Title: Director

VII) Information / Action

A) ExED Budget Report (Discussion)

B) Discuss 2018-2019 Budget (Discussion/Action)

C) Marketing (Information)

D) Adopt 2018/2019 school calendar (Information/Action), *G.Perez motioned to approve, P. Saunders seconds, 5-0-0*

E) Review Draft LCAP (Discussion/Action)

F) Comparability Study (Information)

G) Approval of At-Will Employment Agreement/Fixed Term Employment

Agreement: Oral report of salary and health benefits (Information/Action), *P. Saunders motioned to approve a Fixed Term Employment agreement for the Director,. A. Garcia seconds, 5-0-0*

H) Approval of Director's 2018-2019 contract (Information/Action), *see above*

I) Director's Report

J) Approve Consent Agenda (Action), *G. Perez motioned to approve, A. Garcia seconds, 5-0-0*

1. Curriculum and Assessment Meeting Minutes – April 2018

2. LdVCS Check/Voucher Register for March 2018

VIII) Adjournment, *5:35pm. Minutes prepared by Angelica Gastelum*

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.