

# LEONARDO DA VINCI HEALTH SCIENCES CHARTER SCHOOL

(619) 420-0066

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## Meeting of the LdVCS Board of Trustees AGENDA-MINUTES

210 Jamul Avenue  
Chula Vista, California 91911  
August 2, 2018 at 6:00 p.m.

### 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 act 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; 6:03pm
- II) Approval of Agenda; M: Reiter-Cook, S: Fuentes, 5-0-0**
- III) Approval of Minutes:
  - o June 14, 2018-**tabled: M: Reiter-Cook, S: Garcia, 5-0-0**
  - o June 29, 2018; **M:Reiter-Cook, S:Fuentes, 5-0-0**
  - o July 16, 2018; **M: Garcia, S: Reiter-Cook, 5-0-0**
- IV) Public/Oral Communications
  - V) Announcements; Reiter-Cook:Renewals none approved, expectations for renewals are higher. Have renewal review on agenda from now on.**
- VI) Director's Report
- VII) Information / Action
  - A) Employee Handbook (Information)
- VIII) Adjournment; **6:49pm**

### 2018 Meeting Schedule

- August 2, 2018
- September 6, 2018
- October 4, 2018
- November 1, 2018
- December 6, 2018

### 2019 Meeting Schedule

- January 3, 2018
- February 7, 2018
- March 7, 2018
- April 4, 2018
- May 2, 2018
- June 6, 2018

### 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.