



**MONTAGUE CHARTER ACADEMY**  
**13000 Montague St. Pacoima, CA 91331**  
**COLLABORATIVE BOARD MEETING**  
**LOCATION: LIBRARY      TIME: 3:30 P.M.**  
**OCTOBER 09, 2012**  
**AGENDA**

MCA'S VISION STATEMENT: "We, the teachers, staff, parents, students and community members of Montague Charter Academy, believe the following: All students can learn. All children must have equal access to a rigorous, quality education. All stakeholders will collaborate to support student success."

**I. PUBLIC SESSION**

- A. Call to Order**
- B. Pledge of Allegiance**
- C. Roll Call and Establishment of Quorum:**

	<u><b>PRESENT</b></u>	<u><b>ABSENT</b></u>
1. Judge Server, Community Member & Board Chair	_____	_____
2. Mr. Kenneth Handler, Community Member & Co-chair	_____	_____
3. _____, Retired Educator	_____	_____
4. Mr. Peter Misseijer, Community Member	_____	_____
5. Mr. Douglas Paniagua, Parent Rep.	_____	_____
6. Mr. Douglas Buhr, Upper Teacher Rep.	_____	_____
7. Mrs. Ricanne Stromoski, Primary Teacher Rep.	_____	_____
8. Mr. Cary Rabinowitz, Staff Representative	_____	_____
9. Mr. Noe Villalobos, Classified Staff Rep.	_____	_____

**II. Communications:**

- A. Oral Communications:** Members of the public may address issues to the Board on items not included on the agenda. Addresses by members of the public will be limited to 2 minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

**B. Executive Director's Report: Mrs. Arina Goldring**

**III. PUBLIC SESSION(CONSENT/ACTION ITEMS)**

- A. Action: Approval of Minutes for September 11, 2012**
- B. Brown Act Training and Strategies for Effective Board Members**
- C.**
- D.**
- E.**



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**IV. CLOSED SESSION**

**A. Conference with Labor Negotiations**

Agency negotiators: Arina Goldring, Peter Misseijer, Jerry W. Simmons, James E. Young

**V. ADJOURNMENT AT: \_\_\_\_\_**

**VI. Future Reports:**

**A.      *Approval of the Board Communication Policy***

**B.      *Approval of the Stream-lining of Committees***