



**MONTAGUE CHARTER ACADEMY**  
**13000 Montague St. Pacoima, CA 91331**  
**SPECIAL COLLABORATIVE BOARD MEETING**  
**LOCATION: LIBRARY      TIME: 3:30 P.M.**  
**MAY 30, 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.      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. Misseijer, Community Member                   | _____                 | _____                |
| 3. Mr. Douglas Buhr, Upper Teacher Rep.              | _____                 | _____                |
| 4. Mr. Kenneth Handler, Community Member & Co-Chair  | _____                 | _____                |
| 5. Mr. Douglas Paniagua, Parent Rep.                 | _____                 | _____                |
| 6. Mr. Antonio Sanchez, Primary Teacher Rep.         | _____                 | _____                |
| 7. Mr. Sal Torres, Classified Staff Rep              | _____                 | _____                |
| 8. Mrs. Diane Pritchard, Community Member            | _____                 | _____                |
| 9. Mr. Cary Rabinowitz, Classified/Certificated Rep. | _____                 | _____                |

**C.      Public Comment on Items not on the Agenda:**

(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. 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.)

**II.     CLOSED SESSION**

PUBLIC EMPLOYEE APPOINTMENT

Title: Executive Director

**III.    ADJOURNMENT AT \_\_\_\_\_**