



**MONTAGUE CHARTER ACADEMY**  
**13000 Montague St. Pacoima, CA 91331**  
**COLLABORATIVE BOARD MEETING**  
**LOCATION: LIBRARY      TIME: 3:30 P.M.**  
**MAY 8, 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	_____	_____
5. Mr. Douglas Paniagua, Parent Rep.	_____	_____
6. Mr. Antonio Sanchez, Primary Teacher Rep.	_____	_____
7. Mr. Sal Torres, Classified Staff 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.)

**D. EXECUTIVE DIRECTOR REPORT: MRS. PRITCHARD**

**II. PUBLIC SESSION(CONSENT ITEMS)**

A. Approval of Minutes for 2/8/12, 2/21/12, 3/6/12, 3/16/12, 3/20/12, 4/13/12, 4/18/12

B. Board Member Reimbursement

C. Selection of new Board Secretary

D. Special Education Technician to provide services to Spec. Ed. program-Pending Motion:

*Mr. Misseijer made a motion to approve the Special Ed. Technician until the end of the 2011-2012 school year. Second by Mr. Handler. The motion was amended to include: the actual cost, the source of funding and job description.*

E. Review and Approval of School Calendar for 2012-2013

F. Review and Approval of 2012-2013 Budget

G. Approval of corrected Special Education MOU reflecting correct language for section #5.



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**III.    *CLOSED SESSION***

**PUBLIC EMPLOYEE APPOINTMENT**

Title: Executive Director

**IV.    *ADJOURNMENT AT* \_\_\_\_\_**

**V.    *Future Reports:***

***C. 501c3 Draft By-Laws and Federal Recognition Procedure***