

MONTAGUE CHARTER ACADEMY FOR THE ARTS AND SCIENCES

13000 Montague St. Pacoima, CA 91331

COLLABORATIVE BOARD MEETING

LOCATION: LIBRARY TIME: 3:30 P.M.

OCTOBER 29, 2013

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>PRESENT</u>	<u>ABSENT</u>
1. Mr. Thomas O'Connor, Community Member	_____	_____
2. Mrs. Dina Lenchitsky, Community Member	_____	_____
3. Mrs. Debra Flowers, Retired Educator	_____	_____
4. Mr. James Thomas, Community Member	_____	_____
5. Mr. Joseph Marquez, Parent Representative	_____	_____
6. Mr. Douglas Buhr, Upper Teacher Rep.	_____	_____
7. Mrs. Rianne Stromoski, Primary Teacher Rep.	_____	_____
8. Ms. Michele Tanchanco, Staff Representative	_____	_____
9. Mr. Noe Villalobos, Classified Staff Rep.	_____	_____

II. A. COMMUNICATIONS:

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. 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.

B. REPORTS:

- 1. Ms. Simeon's from National University**
- 2. Executive Director's report – Mrs. Goldring**
 - **Special Education Options**
 - **Common Core Update**
 - **LAUSD Charter Visit**
- 3. Personnel Council report**
- 4. Budget Committee report**
- 5. Curriculum Committee report**
- 6. Community Relations Committee report**
- 7. Student Support Services report – Mrs. Blisten, Mr. Rabinowitz**
 - **YPI: Overview of MCA's obligations**
 - **Parent Center Involvement**

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III. PUBLIC SESSION (ACTION/CONSENT ITEMS)

- A. Approval of Minutes: March 18, 2013, March 28, 2013, April 11, 2013, April 18, 2013, May 7, 2013, May 30, 2013, June 7, 2013, June 13, 2013, June 27, 2013, August 7, 2013, August 20, 2013, September 24, 2013, October 15, 2013**
- B. Executive Director's Evaluation Policy**
- C. Public Act Record Request Policy**

IV. DISCUSSION/ACTION ITEMS:

- A. Election of a Board Chair and Vice Chair – Motions to elect a Board chair and a Board vice chair – Mr. O'Connor has placed his name in nomination to become the Board chair.**
- B. Initiation of the selection process for the community Board members (two general and parent) and the election process of the upper grade representative to be completed by December 31, 2013 for seating at the January Board meeting – Motions to set up the committees outlined in the charter to oversee the selection and election process**
- C. Board selection of member representatives who will be a part of the Charter office review in November – Motion to name members who will participate in the charter review interview of Board members**
- D. Revised Budget 2013-2014 – Motion to approve budget revisions**

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VI. CLOSED SESSION:

1. PUBLIC EMPLOYMENT:

Title: Executive Director

VII. OPEN SESSION (CONSENT/ACTION ITEMS):

1. Report out if any from closed session

VIII. COLLABORATIVE BOARD MEETING ADJOURNED AT: _____