

**MONTAGUE CHARTER ACADEMY FOR THE ARTS AND SCIENCES**

**13000 Montague St. Pacoima, CA 91331**

**COLLABORATIVE BOARD MEETING**

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

**DECEMBER 10, 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."

**Persons with Disabilities** – Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by section 202 of the American Disabilities Act of 1090. Any individual needing special accommodations should directly contact the office of Student Support Services at least 72 hours before the meeting.

**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, President            | _____          | _____         |
| 2. Mrs. Rianne Stromoski, Primary Teacher Rep., Vice President | _____          | _____         |
| 3. Mrs. Debra Flowers, Retired Educator                        | _____          | _____         |
| 4. Mr. James Thomas, Community Member                          | _____          | _____         |
| 5. Mrs. Dina Lenchitsky, Community Member                      | _____          | _____         |
| 6. Mr. Joseph Marquez, Parent Representative                   | _____          | _____         |
| 7. Mr. Douglas Buhr, Upper Teacher Rep                         | _____          | _____         |
| 8. Ms. Michele Tanchanco, Staff Representative                 | _____          | _____         |
| 9. Mr. Noe Villalobos, Classified Staff Rep.                   | _____          | _____         |

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**II. PUBLIC SESSION: Open Communication**

**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.

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**III. CLOSED SESSION: 4:00 P.M.**

**1. "CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: One Case"

**IV. PUBLIC SESSION (CONSENT/ACTION ITEMS):**

**A. Report out if any from closed session**

**B. REPORTS:**

**A. Curriculum Committee Report**

- Common Core – Coordinator of Curriculum and Instruction

**C. DISCUSSION:**

**A. LAUSD Charter Division Compliance Monitoring 2013-2014 Checklist**

- B. "Board Decision To Set Policy Concerning Whether All Non-Interested [Non-Employee] Board Members [Majority of the Board] Must be Present to Hold a Closed Session Meeting When Recusal of All Interested [Employee] Board Members is Required"**

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**D. NEW BUSINESS:**

- 1. MOTION - To approve the process of the Evaluation Model – (Mr. O'Connor)**
- 2. MOTION - I move to schedule a new election for the upper grade teacher representative to allow possible additional nominees to apply. (Ms. Tanchanco)**
- 3. MOTION: To Create a temporary Election Process Advisory Committee (Mrs. Stromoski)**

**V. PUBLIC SESSION (CONSENT/ACTION ITEMS):**

- A. Approval of Minutes for November 19, 2013**
- B. Approval of Financials for September and October**
- C. Approval of First Financial Interim Report**
- D. Approval of Audit Report**

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**VI. FUTURE AGENDA ITEMS: Board Meeting January 21, 2013**

**A. Approval of the Attendance Plan**

**B. 1. Executive Director's report – Mrs. Goldring**

- Site Visit Update
- National Board assignments
- 501c3 Update
- Director of Compliance Update

**2. Personnel Committee Report**

**3. Budget Committee report**

**4. Curriculum Committee report**

**5. Community Relations Committee report**

**6. School Site Council Report**

**7. Student Support Services report – Mrs. Blisten, Mr. Rabinowitz**

- DVR – Mrs. Blisten
- YPI Report
- Parent Center Involvement
- Saturday School – Mr. Rabinowitz

**VII. COLLABORATIVE BOARD MEETING ADJOURNED AT:**