

MONTAGUE CHARTER ACADEMY FOR THE ARTS AND SCIENCES

13000 Montague St. Pacoima, CA 91331

SPECIAL COLLABORATIVE BOARD MEETING

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

DECEMBER 03, 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, Chair	_____	_____
2. Mrs. Rianne Stromoski, Primary Teacher Rep., Co-Chair	_____	_____
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.	_____	_____

II. PUBLIC SESSION COMMUNICATIONS:

- A. Chair's Remarks**

MONTAGUE CHARTER ACADEMY FOR THE ARTS AND SCIENCES

13000 Montague St. Pacoima, CA 91331

SPECIAL COLLABORATIVE BOARD MEETING

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

DECEMBER 03, 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.

B. 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.

1. Mrs. Woods

C. REPORTS:

1. Student Support Services Report

- a. Parent concerns regarding intervention (Mr. Rabinowitz)**
- b. DVR (Mrs. Blisten)**

D. DISCUSSION:

- 1. "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"**

III. PUBLIC SESSION (CONSENT/ACTION ITEMS)

- A. Approval of Audit report (Phone call needs to be made at 4:00 pm.)**
- B. Approval of August Financials**

MONTAGUE CHARTER ACADEMY FOR THE ARTS AND SCIENCES

13000 Montague St. Pacoima, CA 91331

SPECIAL COLLABORATIVE BOARD MEETING

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

DECEMBER 03, 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.

IV. CLOSED SESSION:

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

TITLE: EXECUTIVE DIRECTOR

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

TITLE: DIRECTOR OF STUDENT SUPPORT SERVICES

V. PUBLIC SESSION (CONSENT/ACTION ITEMS):

- 1. Report out from closed session if any**

VI. FUTURE AGENDA ITEMS:

VII. COLLABORATIVE BOARD MEETING ADJOURNED AT: