

**MARRIOT HOTEL WOODLAND HILLS**  
**21850 Oxnard St. – Woodland Hills, CA 91367**  
**Conference room named “Beverly Hills”**  
**COLLABORATIVE BOARD MEETING RETREAT**  
**LOCATION: MARRIOT HOTEL    TIME: 9:00 a.m. - 4:00 p.m.**  
**MARCH 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.”

**I.        PUBLIC SESSION**

- A.        Call to Order:**
- B.        Pledge of Allegiance**
- C.        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. Kenneth Handler, Community Member & Co-Chair	_____	_____
3. Mrs. Linda McCormick, Retired Educator	_____	_____
4. Mr. Peter Misseijer, Community Member	_____	_____
5. Mr. Douglas Paniagua, Parent Rep.	_____	_____
6. Mr. Douglas Buhr, Upper Teacher Rep.	_____	_____
7. Mrs. Rianne Stromoski, Primary Teacher Rep.	_____	_____
8. Mr. Cary Rabinowitz, 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.

**No public speakers**

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**III.     PUBLIC SESSION / STRATEGIC PLANNING/ BOARD RETREAT** (CONSENT/ACTION ITEMS)

**SCHEDULE:**

<b>09:00 a.m. – 09:15 a.m.</b>	<b>Ice Breaker/Continental Breakfast</b>
<b>09:00 a.m. – 10:00 a.m.</b>	<b>CAUSE Training</b>
<b>10:00 a.m. – 10:45 a.m.</b>	<b>Assumptions</b>
<b>10:45 a.m. – 11:00 a.m.</b>	<b>Break</b>
<b>11:00 a.m. – 11:30 a.m.</b>	<b>Core Values</b>
<b>11:30 a.m. – 12:00 p.m.</b>	<b>Core Purpose</b>
<b>12:00 p.m. – 12:30 p.m.</b>	<b>Mission</b>
<b>12:30 p.m. – 01:00 p.m.</b>	<b>Lunch / Provide for Board Members</b>
<b>01:00 p.m. – 01:15 p.m.</b>	<b>Team Building Activity</b>
<b>01:15 p.m. – 01:45 p.m.</b>	<b>Vision</b>
<b>01:45 p.m. – 04:00 p.m.</b>	<b>S.W.O.T Analysis/Goal Setting</b>

**IV.     ADJOURNED AT: \_\_\_\_\_**