

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.
APRIL 18, 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. Judge Server, Community Member & Board Chair	_____	_____
2. Mr. Kenneth Handler, Community Member & Co-Chair	_____	_____
3. Mrs. Linda McCormick, Retired Educator	_____	_____
4. _____, Community Member	VACANT	
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

B. REPORTS:

No reports during this Board meeting.

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D. DISCUSSION:

1. Executive Director's presentation: Timeline for the term contract negotiations for Director of Finance & Human Resources
2. Clarification of Leadership Structure for 2013 – 2014 school year

III. OPEN SESSION (CONSENT/ACTION ITEMS):

- A. Approval of Minutes for February 19, 2013, February 26, 2013 and March 10, 2013
- B. Approval of Memorandum of Understanding By and Between the Los Angeles Unified School District and Option 2 Montague Charter Regarding the Provision and Funding of Special Education Services
- C. Approval of the academic calendar for 2013 – 2014 school year
- D. Approval of the Strategic Plan
- E. Approval of the revised Special Education Budget (2012 -2013)
- F. Modification of Board Member Terms

III. CLOSED SESSION:

1. **PUBLIC EMPLOYEE:**
Employee Discipline Dismissal

IV. ADJOURNED AT: _____