

**MONTAGUE CHARTER ACADEMY FOR THE ARTS AND SCIENCES****13000 Montague St. Pacoima, CA 91331****COLLABORATIVE BOARD MEETING****LOCATION: LIBRARY      TIME: 3:30 PM****APRIL 11, 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:**

	<b><u>PRESENT</u></b>	<b><u>ABSENT</u></b>
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:****1. Executive Director's Report: Mrs. Arina Goldring**

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**III. PUBLIC SESSION (CONSENT/ACTION ITEMS)**

- A. Approval of Minutes for February 19, 2013, February 26, 2013 and March 10, 2013**
- B. Ratification of Employment Contract of Director of Finance and Human Resources**
- C. Approval of final 2012 – 2013 budget**
- D. To implement and clarify the charter language, Mr. Rabinowitz moved the following:**
  - 1. The terms of Member at Large (Judge Server), Member at Large (Mr. Handler), Parent Representative (Mr. Paniagua), and Teacher Rep grades 3-5 (Mr. Buhr) shall be deemed three year terms ending December 31, 2013. Thereafter these terms will be two years terms. Should any of these positions become empty before December 31, 2013 replacement will be for the term ending December 31, 2013.
  - 2. The terms of Member at Large (vacant), Retired Educator (Ms. McCormick), Teacher Rep grades K-2 (Ms. Stromoski), Staff Rep (Mr. Rabinowitz), and Classified Rep (Mr. Villalobos) shall be deemed two year terms beginning on January 1, 2013 and ending on December 31, 2015. Thereafter these terms will be two years terms. Should any of these positions become empty before December 31, 2015 replacement will be for the term ending December 31, 2015.

**IV. CLOSED SESSION:**

**PUBLIC EMPLOYEE:**  
**Employee Discipline Dismissal**

**V. ADJOURNED AT: \_\_\_\_\_**