

**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.**  
**MAY 7, 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. _____, 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 special meeting**

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**C. DISCUSSION/REVIEW:**

- 1. Proposed Leadership Model for 2013-2014**
- 2. Form 990**

**III. OPEN SESSION (CONSENT/ACTION ITEMS):**

- A. Approval of Special Education Budget for 2012 - 2013**
- B. Approval of Montague's Communication Plan**
- C. Creation and Approval of Board Member Committee  
(open Community Member Seat)**
- D. Approval of the Collaborative Meeting Calendar for 2013 - 2014**

**IV. CLOSED SESSION:**

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

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

**VI. Agenda Items for May 14, 2013:**

- A. Presentation and Approval of Proposed 2014 -2015 Budget**
- B. Approval of Fiscal Control Policies**
- C. Evaluation Process for Executive Director**