

MONTAGUE CHARTER ACADEMY FOR THE ARTS AND SCIENCES

13000 Montague St. Pacoima, CA 91331

COLLABORATIVE BOARD MEETING

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

JUNE 27, 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. 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.

III. CLOSED SESSION:

- 1. PUBLIC EMPLOYMENT:**
INTERIM DIRECTOR OF COMPLIANCE and OPERATIONS
- 2. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (one potential case)**
GOVERNMENT CODE SECTION 54956.9

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IV. PUBLIC SESSION (CONSENT/ACTION ITEMS):

A. Report of action if any from closed session

B. REPORTS:

- 1. Student Support Services Report – Mrs. Gyorkei**
- 2. Executive Director Report – Mrs. Goldring**
 - Preliminary Budget presentation 2013 – 2014

C. DISCUSSION:

- 1. Status of review of applications for Community Board Member seat.**

V. PUBLIC SESSION (CONSENT/ACTION ITEMS):

A. Approval of Minutes for March 18, 2013, March 28, 2013, April 11, 2013, April 18, 2013, May 07, 2013, May 30, 2013, June 7, 2013 and June 13, 2013

B. Approval of Budgets for the year 2013 – 2014

C. Approval of Mr. Buhr's Motion (W Buhr):

I move that the Board end its practice of giving Board members a stipend of \$200 for attending and participating in Board meetings effective June 13, 2013.

D. Approval of Fiscal Policies and Procedures

E. Board resolution to change signatories of bank account

F. Board resolution to change Bank accounts

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G. Final Approval of CON APP

Con App Policies:

Motion 1 (W Buhr): The Executive Director will oversee a committee of staff and parents to write a MCASS Parental Involvement Policy which will include but is not limited to a description of how MCASS will:

- a. Involve parents in the joint development of the LEA Plan and the processes of school review and improvement for program improvement schools under ESEA Section 1116;
- b. Help schools to plan and implement effective parental involvement activities to improve student academic achievement and school performance;
- c. Build the schools' and parents' capacity for strong parental involvement;
- d. Coordinate and integrate parental involvement strategies under Part A and under other programs as specified;
- e. Conduct, with the involvement of parents, an annual evaluation of the content and effectiveness of the parental involvement policy and use the findings of the evaluation to design more effective parental involvement, and
- f. Involve parents in the activities of the Title 1 schools.

This policy will be presented to the Board by September 30, 2013.

Motion 2 (W Buhr): The Executive Director and the Parent Center Director will develop a MCASS Homeless Education Plan which will include but is not limited to the following requirements:

- a. Designate a staff person and provide training for this person to be the liaison for homeless children and youths;
- b. Develop a written policy that supports the enrollment and retention of homeless children and youths in schools of the LEA which
 - a. Includes policies and practices to ensure homeless children and youths are not stigmatized or segregated on the basis of their status as homeless,
 - b. Includes a dispute resolution process,
 - c. Ensures that transportation is provided for a homeless child or youth to and from school of origin if requested by the parent, guardian or homeless liaison
 - d. Disseminate public notice of the educational rights of homeless children and youths where such children and youths receive services under the provisions of the Education for Homeless Children and Youths Act.

This plan will be presented to the Board by September 30, 2013.

Motion 3 (W Buhr): The Executive Director and the Director of Compliance and Operations will prepare a plan for training the members of the District English Learner Advisory Committee (DELAC) so that they can be fully involved in and knowledgeable of the application for funding programs that serve English learners. Training should include but is not limited to the running of meetings, setting the agenda, taking and approving the minutes, and posting information on the MCAAS website.

This plan will be presented to the Board by September 30, 2013.

H. Approval of the resignation of Mrs. Linda McCormick, Retired Educator

VI. COLLABORATIVE BOARD MEETING ADJOURNED AT: _____