

MONTAGUE CHARTER ACADEMY FOR THE ARTS AND SCIENCES

13000 Montague St. Pacoima, CA 91331

COLLABORATIVE BOARD MEETING

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

July 23, 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. _____, Community Member & Board Chair	VACANT	
2. Mr. Kenneth Handler, Community Member & Co-Chair	_____	_____
3. _____, Retired Educator	VACANT	
4. _____, Community Member	VACANT	
5. _____, Parent Representative	VACANT	
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.

B. REPORTS:

No reports during this board meeting

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III. PUBLIC SESSION (CONSENT/ACTION ITEMS):

A. Election of new Board Member

B. Brown Act Training and Strategies for Effective Board Members

C. Approval of Independent Studies Policy Agreement

D. Approval of Fiscal Policies and Procedures

IV. CLOSED SESSION:

No closed session during this board meeting

V. OPEN SESSION (CONSENT/ACTION ITEMS):

VI. COLLABORATIVE BOARD MEETING ADJOURNED AT: _____