

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.****JULY 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:**

	<u>PRESENT</u>	<u>ABSENT</u>
1. Judge Server, Community Member & Board Chair	_____	_____
2. Mr. Kenneth Handler, Community Member & Co-Chair	_____	_____
3. _____, Retired Educator	VACANT	
4. _____, Community Member	VACANT	
5. Mr. Douglas Paniagua, Parent Rep.	_____	_____
6. Mr. Douglas Buhr, Upper Teacher Rep.	_____	_____
7. Mrs. Ricanne 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.

III. PUBLIC SESSION (CONSENT/ACTION ITEMS):

- A. Interview/Selection of New Board Member**
- B. Acceptance of Judge Server's resignation**
- C. Acceptance of Mr. Douglas Paniagua's resignation**
- D. Creation of Committee to find a Retired Educator and Parent Representative, Board Members**