

MONTAGUE CHARTER ACADEMY FOR THE ARTS AND SCIENCES

13000 Montague St. Pacoima, CA 91331

COLLABORATIVE BOARD MEETING

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

AUGUST 20, 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. Mr. Thomas O'Connor, Community Member	_____	_____
2. Mrs. Dina Lenchitsky, Community Member	_____	_____
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:

- 1. Executive Director's report**
- 2. Personnel Council report**
- 3. Budget Committee report**
- 4. Curriculum Committee report**
- 5. Community Relations Committee report**
- 6. Student Support Services report**

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III. PUBLIC SESSION (CONSENT/ACTION ITEMS):

- A. Election of New Board Member**
- B. Approval of Employee Handbook**
- C. Approval of Parent/Student Handbook**
- D. Approval of unaudited Financial Report, fiscal year 2012 - 2013**
- E. Approval of job description of the Board Secretary**
- F. Approval of the Board Member notebook**
- G. Hiring of the New Teacher**
- H. Approval of the Apple Lease Agreement**
- I. Authorization to re-issue checks to JP Morgan Company with the following information:**
 - 1. Warrant number**
 - 2. Warrant amount**
 - 3. Issue date**
 - 4. Name of bank**

IV. CLOSED SESSION:

No closed session during this board meeting.

V. OPEN SESSION (CONSENT/ACTION ITEMS):

VI. COLLABORATIVE BOARD MEETING ADJOURNED AT: _____

VII. FUTURE AGENDA ITEMS:

- 1. Approval of Revised Budget**
- 2. Executive Director's Evaluation**