

MONTAGUE CHARTER ACADEMY FOR THE ARTS AND SCIENCES
13000 Montague St. Pacoima, CA 91331
SPECIAL COLLABORATIVE BOARD MEETING
LOCATION: LIBRARY TIME: 4:00 P.M.
AUGUST 07, 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. _____, Community Member & Co-Chair	VACANT	
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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C. DISCUSSION:

- 1. Report of the results of the recall vote for Mr. Handler.**

III. PUBLIC SESSION (CONSENT/ACTION ITEMS)

- A. Selection of Board Members for vacant positions**
- B. Approval of Minutes for July 11, 2013 and July 23, 2013**
- C. Approval of the Fiscal Policy Handbook**
- D. Revision of the 2013-2014 Budget**

IV. CLOSED SESSION:

No closed session during this board meeting.

V. OPEN SESSION (CONSENT/ACTION ITEMS):

VI. COLLABORATIVE BOARD MEETING ADJOURNED AT: _____