

MONTAGUE CHARTER ACADEMY FOR THE ARTS AND SCIENCES

13000 Montague St. Pacoima, CA 91331

REGULAR COLLABORATIVE BOARD MEETING AGENDA

LOCATION: Parent Center TIME: 5:00 pm

May 7, 2019

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."

Declaración de la Visión de la Academia Autónoma de Montague: "Nosotros, los maestros, personal, padres, estudiantes y miembros de la comunidad de la Academia Autónoma de Montague, creemos lo siguiente: Todos los estudiantes pueden aprender. Todos los estudiantes deben tener igualdad de acceso a una educación de calidad rigurosa. Todos los accionistas colaboraran para apoyar en el éxito estudiantil."

Persons with Disabilities - Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by section 202 of the American Disabilities Act of 1990. Any individual needing special accommodations should directly contact the office of Student Support Services at least 72 hours before the meeting.

Personas con Discapacidad - A petición, esta agenda estará disponible en formatos apropiados alternativos para las personas con discapacidad, tal como es requerido en el artículo 202 de la Ley de Discapacidades de 1090. Cualquier individuo que necesita modificaciones especiales se debería poner en contacto directamente con la oficina de Servicios de Apoyo Estudiantiles, por lo menos 72 horas antes de la reunión.

PUBLIC SESSION:

- A. Call to Order:**
- B. Pledge of Allegiance**
- C. Roll Call and Establishment of Quorum:**

PRESENT

ABSENT

- 1. Ms. Olivia Cortez, Community Member, Chair**
- 2. Dr. Evelyn Licea, Community Member, Co-Chair**
- 3. Dr. Candy Navarro, Community Member**
- 4. Ms. Luz Torres, Parent Representative**
- 5. Mr. Jorge Guerrero, Interim Community Member/Retired Educator**
- 6. Mr. Michael Maar , Primary Teacher Rep**
- 7. Mr. Luis Chavez, Upper Teacher Rep**
- 8. Ms. Josefa Martinez, Staff Representative**
- 9. Ms. Reyna Vasquez, Classified Staff Rep**

D. OPEN COMMUNICATION:

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.

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E. APPROVAL OF MINUTES:

- 1. Approval of the minutes for April 23, 2019**

F. REPORTS:

- 1. Executive Director/Principal's Update**
- 2. Personnel Committee**
- 3. Community Relations**
- 4. Budget Committee (Next Meeting Later in May)**
- 5. Community Relations**
- 6. School Site Council**
- 7. English Language Advisory Council**

G. PUBLIC SESSION (DISCUSSION/ACTION ITEMS):

- 1. Approval of Retention Policy**

- 2. Approval of updated Board Meeting Calendar for 2018-19**

- 3. Board authorization to rescind FTE certificated positions from 2019-2020
Reduction in Force**

H. CLOSED SESSION:

- 1. Conference with Labor Negotiators**
Agency Designated Representatives:
Jose Salas, Executive Director and Gerardo Guzman, Consultant
Employee Organizations: Service Employees International Union (SEIU)

- 2. Public Employee Performance Evaluation**
Title: Assistant Principal

- 3. Public Employee Performance Evaluation**
Title: Executive Director/Principal

I. OPEN SESSION:

J. COLLABORATIVE BOARD MEETING ADJOURNED AT: