

Village Charter Academy

Board Agenda

May 20, 2017

9:00 a.m.-1:00 p.m.

Village Charter Academy, Room 12

7357 Jordan Ave.

Canoga Park, CA, 91303

Village Charter Academy Vision Statement

Students at Village Charter Academy, supported by the Charter's Learning Community, will use their unique attributes to achieve a broad base of knowledge integrated with the arts and technology. In order to achieve success on a global scale and be well prepared as 21st century learners, Village Charter Academy will create a diverse community of engaged citizens who treat others with respect, value friendships, and demonstrate a work ethic that exemplifies perseverance and responsibility.

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 1090. Any individual needing special accommodations should directly contact the school office at least 72 hours before the meeting.

I. Call To Order

II. Roll Call

	Present	Absent
Diane Pritchard	_____	_____
Michael Heatherton	_____	_____
Cheryl Sanders	_____	_____
Susan Pritchard-Musone	_____	_____
Elayne Berg-Wilion	_____	_____
Jirusha Olsen	_____	_____
Brandee Hemmer	_____	_____

III. Public Comment-

“The members of the board may not discuss items that are not part of the agenda. Topics presented during Public Comments will be listened to by all board members and addressed as deemed appropriate, either through delegation to the Directors, placement on a future agenda or directed to a sub-committee of the board.”

Annual Meeting Agenda:

- A. Elect Board members to fill vacancies.
- B. Elect President.
- C. Elect Treasurer/Fiscal Officer.
- D. Elect Secretary.
- E. Set regular meetings (time, place and day).
- F. Elect any representatives to serve on any applicable advisory boards and/or committees as appropriate.
- G. Recognize departing Board members.
- H. Review/Revise/Readopt in resolution form School policy regarding the Board's Conflict of Interest (Code of Ethics).
- J. Review/Revise/Readopt in resolution form the Board's Bylaws.

Regular Meeting Agenda

IV. Approval Of Minutes: Review and possible approval of minutes from March 25, 2017.

V. Reports

Committee Reports-

Fiscal Advisory

Academic Excellence

Community Partnership

Directors Report

- i. Operations
 - a. Enrollment
 - b. Facilities
 - c. Calendar/School Activities
- ii. Academics
 - a. Professional Development
 - b. School-Wide Reports
- iii. Intervention/ SPED

- a. Sub-Group Academic Reports
- b. RTI
- c. Leadership

VI. Policy Review, Agenda Items for Discussion and Possible Action

- 1. LCAP- Board Review of Local Accountability Measures
 - a. Basic Services
 - b. Implementation of Academic Standards
- 2. Review, discussion and possible approval of LCAP
- 3. Review and Possible approval of School Nutrition Plus contract extension
- 4. Review and Possible approval of CharterLife renewal
- 5. Review and Possible approval of CharterSafe renewal
- 6. Review and possible revision to ETK policy
- 7. Facilities update by lease negotiation team

VII. Budget Report

- 1. Budget Presentation by Ed Tec.
 - a. Approval of budget presentation, check register and credit card expenditures.
 - b. Review and possible of preliminary budget for the 17-18 SY.
- 2. Motion to confirm Salary Scale placement for Director of Student Services

VIII. Meeting adjournment