

Village Charter Academy

Board Agenda

October 27, 2018

9:00 a.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.”

IV. Approval Of Minutes: Review and possible approval of minutes from August 18, 2018.

V. Reports

Committee Reports-

- i. Community Partnership
- ii. Academic Excellence
- iii. Fiscal Advisory

Directors Report

- i. Operations
 - a. Enrollment
 - b. Facilities
 - c. Calendar/School Activities
- ii. Academics
 - a. Professional Development
 - b. School-Wide Reports/Sub-Group Academic Report
- iii. Intervention
 - a. SPED
 - b. RTI
 - c. Leadership

VI. Consent Calendar- Items for action below assigned by the Board at the meeting to be adopted by a single vote. Any item may be pulled off of consent for further discussion by any Board Member at any time before action is taken.

1. School leadership recommends the approval of revised **Financial Policies and Procedures** which includes changes to the Credit Card Usage and Employee Reimbursements.
2. School leadership recommends the approval of revised **By-Laws** to include changes/clarifications to Articles 7 and 10, and the identification of the location where agenda's will be posted.
3. School leadership recommends the approval of revised **Parent Student Handbook** to include the addition of "immigration status" to the non-discrimination statement.
4. School leadership recommends the approval of revised **Uniform Complaint Procedure** to include the addition of "immigration status" to the non-discrimination statement.

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

1. LAUSD-
 - a. Renewal Update
 - b. Compliance Monitoring
2. Review Brown Act Training- Understanding the Brown Act, Meetings, Notice Requirements, Rights of the Public, Closed Sessions
3. State Priority #7-Access to Broad Course of Study

VIII. Budget Report

1. Budget Presentation by Ed Tec.

a. Approval of budget presentation, check register, credit card expenditures and bank reconciliation.

IX. Closed Session

1. Employee Contracts- Hiring

Meeting adjournment