

Village Charter Academy

Board Agenda

February 20, 2016

9:00 a.m.-12:00 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.”

IV. Approval Of Minutes: Review and possible approval of minutes from January 23, 2016.

V. Report

Committee Reports

Directors Report

- i. Enrollment/Demographics
- ii. Calendar of Events
- iii. School Activities and Fundraisers
- iv. School Programs
- v. Academic Assessments and Reports
- vi. Facilities

VI. Village Charter Academy Compliance Monitoring-

1. Complete Form 700 and submit to LAUSD
2. Complete Compliance Monitoring Certification form and submit to LAUSD

VIII. Policy Review, New Agenda Items for Discussion and Possible Action

1. Facilities Update
 - a. Discussion and possible completion of “Intent to Stay” for Canoga Park Lutheran
 - b. Update on RedHook
2. Update on Evaluation of Administrators
3. Discussion and possible revision to By-Laws and Annual Meeting Policy.

4. Discussion of feedback from CSDC visit.
5. Discussion and possible approval of Educational Records and Student Information Policy
6. Update on CalPers

IX. Budget Report

1. Budget Presentation by Kristin Dietz/Kelsey Wrobel, Ed Tec.
 - a. Approval of budget presentation
 - b. Discussion and possible approval of EPA Spending Plan