

# Village Charter Academy

## Board Agenda

May 21, 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 April 16, 2016 and April 28, 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. Annual Meeting**

- i. Elect President.
- ii. Elect Treasurer/Fiscal Officer.
- iii. Elect Secretary.
- iv. Set regular meetings (time, place and day).
- v. Elect any representatives to serve on any applicable advisory boards and/or committees as appropriate.
- vi. Review/Revise/Readopt in resolution form School policy regarding the Board's Code of Ethics.
- vii. Review/Revise/Readopt in resolution form the Board's Bylaws.
- viii. Such other business as may be determined to be necessary by the Board.
- ix. Discussion and Review Annual Meeting Agenda (Policy #3)
- x. Discussion of future training for Board Members
- x. Preliminary Discussion for strategic planning (discuss CSDC recommendations)

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

1. Facilities Update- Elayn Berg-Wilion
2. Discussion and possible approval of Health Care Benefit Proposal from CharterLife

3. Discussion and possible approval of technology purchase in the amount of \$38,093.61
4. Discussion and possible approval of VCA Master Plan
5. Discussion and possible approval of the LCAP.
6. Review and revise classified salary scale.

**VIII. Budget Report**

1. Budget Presentation by Kristin Dietz/Kelsey Wrobel, Ed Tec.
  - a. Approval of budget presentation
  - b. Discussion/Review of 5 year budget forecast

**IX. Closed Session**

1. Employee Evaluation and Contracts

**X. Report out any action taken from closed section:**

**XI. Meeting adjournment**