

Village Charter Academy

Board Agenda

July 18, 2015

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 | _____ | _____ |
| Salvador Torres | _____ | _____ |
| 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 June 20, 2015.

V. Report

Director Report/Board Treasurer Report

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

1. Review and acceptance of Board Member Resignation, Salvador Torres.
2. Review and possible approval agreement with Young, Minney, & Corr, LLP.
3. Begin discussion of facilities and developing long range plans.
4. Discussion of CalPers.
5. Review and possible approval of Homeless Education Policy.
6. Review and possible approval of Parent Involvement Policy.
7. Discussion and possible approval of Board Training Plan.

IV. Closed Session

1. Evaluation of Administration