

Village Charter Academy

Board Agenda

July 26, 2014

9:00 a.m.-12 p.m.

Village Charter Academy, Room 12

7357 Jordan Ave.

Canoga Park, CA, 91406

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	_____	_____

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. Board Training: Core Knowledge

V. Report

Director Report

1. Enrollment
2. Teacher Evaluation Process
3. Parent Meeting
4. Facilities
5. Board Advisory Councils

Treasurer Report

VI. Action requested: Motion to approve, accept or ratify items listed on consent agenda as submitted.

1. Review and possible approval of minutes from June 28, 2014.

2. Discussion and possible election of New Board Member.
3. Discussion and possible approval of partnership with Western Justice Center

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

1. Discussion and possible approval of contracts and resolutions for retirement benefits.
 - a. QBI- Third Party Administrator Service Agreement and Board Resolution
 - b. The Encore Plan (Recordkeeping)- Recordkeeping and Administrative Services Level Agreement for Retirement Plan
2. Review and possible approval of PUC Services contract

VIII. Closed Session

1. PUBLIC EMPLOYEE APPOINTMENT Title: Full Time Classroom Teacher