

Village Charter Academy

Board Agenda

March 21, 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 February 21, 2015 and March 5, 2015.

V. Report

Committee Reports

Director Report/Board Treasurer Report

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

1. Review and possible approval of Leadership training for school directors.
2. Distribution of By-laws for revision at annual meeting in May
3. Review, Discussion and Approval of School Auditor.
4. Board Resolution: Verification of no legal issues.
5. Discussion of school Certificate of Occupancy and next steps.
6. Second Semester Academic Report
7. Review and possible approval of Evaluation Rubrics.
8. Presentation of Budget from Kristen Dietz, EdTec.
 - a. Review and possible motion to certify expenditures as reflected on Check Register.
9. Discussion of PERS & Classified Retirement.
10. Approval of 1st and 2nd Interim Financial Report.

VII. Closed Session

1. Personnel Evaluation: Administrator

