

Village Charter Academy

Board Agenda

March 1, 2014

I. Call To Order

II. Roll Call

	Present	Absent
Diane Pritchard	_____	_____
Michael Heatherton	_____	_____
Cheryl Sanders	_____	_____
Salvador Torres	_____	_____
Susan Pritchard-Musone	_____	_____

III. Brown Act Training Tip:

- The Executive Director shall be responsible for preparing all agendas
- The Executive Director shall include on the agenda items that relate to school business as are requested for inclusion by Board Members, and determined the by Executive Director to be appropriate for discussion at that meeting.
- A citizen may request that a topic directly related to school business be placed on the agenda.
- Request for items to be included on the agenda shall be submitted to the Executive Director's office in writing no later than seven (7) working days prior to the next regularly scheduled Board meeting.
- At a Board meeting, Board members or the Executive Director may request that a topic by the Board, provided there is new and relevant information on the topic. Discussion at the meetings is limited to determination of whether to reconsider the agenda topic at the next Board meeting.

IV. Public Comment-

V. Reports and Updates

1. Updates on the following items:
 - a. Facilities Update
 - b. Director Updates
 - i. Enrollment
 - ii. Hiring
 - iii. Trainings (Charter Grant, Recruitment, Finance)
 - iv. ERate

VI. Consent Agenda

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

1. Minutes of January 25, 2014
2. **Partnerships and Friends of Village-**
 - a. **Handshake Foundation/ Village Partnership**

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

1. Review and Possible Election of New Board Members
2. **Partnerships and Friends of Village-** Process for determining partnerships and friends of Village
3. Governance Policy #3- Annual Organization Meeting
4. Governance Policy #4- School Board Meeting-Brown Act Compliant

VIII. Closed Agenda:

1. Public Employee Contracts
 - a. Executive Director/Director of Operations/Financial Manager
 - b. Principal/Director of Instruction
 - c. Teacher

IV. Next Agenda- Date, Time and Possible Agenda Items