

Village Charter Academy

Board Agenda
March 29, 2014
1:00 p.m.

I. Call To Order

II. Roll Call

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

III. Brown Act Training Tip: Public Comments under the Brown Act.

Public comment generally: At a regular meeting, any person may address the Board concerning any item on the agenda and any other matters under the Board's jurisdiction. At a special meeting, any person may address the Board only concerning the items on the agenda. The total time devoted to presentations to the Board on all public shall not exceed one-half hour, unless additional time is granted by the Board.

Limits on public comment: The Chairperson may curtail individual presentations if repetitive of points raised by others, particularly if it appears the total allotted time may be exceeded. Any person who addresses the Board shall not make impertinent, slanderous or profane remarks to any Board member, staff or general public. Any person who makes such remarks, or who utters loud, threatening, personal or abusive language, or engages in any other disorderly conduct that disrupts, disturbs or otherwise impedes the orderly conduct of any Board meeting shall, at the discretion of the Board President or a Board majority, be barred from further audience before the Board during that meeting. **The Board may not prohibit public criticism of the policies, procedures, programs or services of the agency, or of the acts or omissions of the Board.**

In the event that any meeting is willfully interrupted by a group(s) of persons so as to render the orderly conduct of such meeting unfeasible and order cannot be restored by the removal of individuals who are willfully interrupting the meeting, the Board may order the meeting room cleared and continue the session. Only matters appearing on the agenda may be considered in such a session. Representatives of the press or other media, if not participating in the disturbance, shall be allowed to attend any such session.

Citizens desiring Board action on an item are required to seek placement of the issue on the Board agenda in accordance with policy rather than presenting the matter during general public comment.

Time for public comment: All public comment concerning all matters shall be heard immediately after the meeting is called to order and prior to the formal discussion of the agenda topics by the Board and consideration of action.

Recording and/or broadcasting of meeting: Persons attending an open meeting have the right to record or broadcast the proceedings with an audio or video tape recorder or a still or motion

picture camera unless the Board reasonably finds that the recording or broadcast cannot continue without noise, illumination or obstruction of view that constitutes, or would constitute, a persistent disruption of the proceedings.

Requests to address the Board: Prior to the beginning of the meeting, citizens seeking to address the Board on an item on the agenda or during time allocated for public comment shall complete the card, "Request to Address the Board" (located in the Board Meeting Room), and give it to the Board President or Board Secretary, or their designee.

IV. Public Comment-

V. Reports and Updates

1. Updates on the following items:
 - a. Director Updates
 - i. Enrollment
 - ii. Hiring
 - iii. Trainings/Conferences

VI. Consent Agenda

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

1. Minutes of March 1, 2014
2. Process for determining Village Partnerships.
3. Discussion of Recruitment and possible selection committee for New Board Members
4. Completion of Form 700

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

1. Village Vendors and Providers
 - a. Review and establish Banking institute.
 - b. Present food service providers.
 - c. Present SIS (Student Information Systems) providers.
 - d. Present Back Office provider
 - e. Present Insurance provider
 - f. Present Health Benefits provider
 - g. Review and possible approve proposal for school website.
2. Western Justice Center Partnership
3. Review and possible adoption of Village Charter Academy Fiscal Policies
4. Review and possible signing of Facilities Lease Contract
5. Prioritize and develop timeline for policy approval

VIII. Closed Agenda:

1. Public Employee Contracts
 - a. Executive Director/Director of Operations/Financial Manager Contract
 - b. Principal/Director of Instruction Contract
 - c. Teacher Contract
 - d. Office Manager Contract
 - e. RSP Teacher Contract

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