

Village Charter Academy

Board Agenda

April 8, 2014

4:30 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. Public Comment-

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

1. Review and possible adoption of Village Charter Academy Fiscal Policies
2. Review and possible signing of Facilities Lease Contract
3. Board resolution to approve the following individual as signers on Village Charter Financial Accounts at Wells Fargo:
 - a. Diane Pritchard, Board Treasurer
 - b. Jennifer Clark, Executive Director
 - c. Kerry Kletter, Principal

V. Closed Agenda:

1. Public Employee Contracts
 - a. RSP Teacher Contract
 - b. Director Contracts

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