

Village Charter Academy

Board Agenda

March 25, 2017

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	_____	_____
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 25, 2017.

V. Reports

Committee Reports-

Committee Meetings are schedule the week of the 27th and reports will be given at the April meeting

Directors Report

- i. Enrollment/Demographics
- ii. Calendar of Events
- iii. School Activities and Fundraisers
- iv. School Programs
- v. Academic Assessments and Reports
- vi. Facilities

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

1. Update on Strategic Planning from school Admin
2. Review of Audit Renewal Contract and possible approval
3. Review of modular bids and possible selection of modular company.
4. Discussion and possible motion to approve Certificated Salary Scale.
5. Review and possible approval to 17-18 SY Calendar

VII. Budget Report

1. Review and possible approval of renewal of VTD Audit Contract
2. Budget Presentation by Ed Tec.
 - a. Approval of budget presentation, check register and credit card expenditures.
 - b. Review and possible of preliminary budget for the 17-18 SY.
 - c. Review and possible approval of 2nd Interim Report

VIII. Closed Session

1. Employee Evaluations and Contract Negotiation- Administrative
2. Lease Negotiations

IX. Report out of any action taken in closed session.

X. Meeting adjournment