

# Village Charter Academy

## Board Agenda

May 16, 2015

9:00 a.m.-1:00 p.m.

Village Charter Academy, Room 12

7357 Jordan Ave.

Canoga Park, CA, 91303

## Annual Planning/Budget Meeting

### 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 April 18, 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 CharterLife benefits proposal.
2. Review and possible approval of EdTec Proposal proposal.
3. Review and possible revision of board Conflict of Interest Policy.
4. Review and possible revision of board adopted by-laws.
5. Review and possible revision of board policy #3 Annual Organizational Meeting.
6. Review and possible approval of addendum to Fiscal Policies regarding purchase of food for trainings.
7. Distribution of Evaluation Rubric of Administrators for completion at next board meeting.

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

1. Review and confirm board membership.
2. Election of board officers.

3. Schedule of Board meetings for the 2015-2016 school year.
4. Strategic planning and goal setting for the 2015-2016 school year.
5. Budget Presentation by Kristen Dietz, Ed Tec.
  - a. Approval of budget presentation

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

LCAP Approval

Closed Session: Evaluation of Administration

July: Closed Session: Completion of Evaluation of Administration