

Village Charter Academy

Board Agenda

May 24, 2014

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

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.

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. Reports and Updates

1. Updates on the following items:
 - a. Director Updates
 - i. Enrollment
 - ii. Personnel
 - iii. Facility
 - iv. Service providers
 - v. School Lunch

VI. Consent Agenda

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

1. Review and possible approval of minutes from May 5, 2014.
2. Update on Student Information System, review of additional proposal and possible approval of alternate system.
3. Possible approval to access line of credit for initial school setup expenses:
 - i. General School Expenses (Charterworks, Phone, and Internet Service/Fees)
 - ii. Office Furniture
 - iii. File Cabinet
 - iv. School Safe
 - v. Copier
 - vi. Fax Machine
 - vii. Student desks
 - viii. Instructional Materials- Language Arts and Math
 - ix. Cleaning/Custodial services and supplies
 - x. Office Computers
 - xi. Office Supplies (files, binders, dividers for school/student/employee documentation)

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

1. Review and possible election of new board member.
2. Election of board officers.
3. Schedule of Board meetings for the 2014-2015 school year.
4. Completion of form 700.
5. Review and possible revision of board Conflict of Interest Policy.
6. Review, revise, and possible adopt school fiscal policies.
7. 2014-2015 budget and cash flow statements.
8. Review and possible approval of CharterLife benefits proposal.
9. Review and possible revision of board adopted by-laws.
10. Strategic planning and goal setting for the 2014-2015 school year.
11. Discussion and possible approval of retirement benefits for office manager position.

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

Possible Items for the Annual Planning meeting: