

Village Charter Academy

Board Agenda

June 7, 2014

12:45 a.m.-1:30 p.m.

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	_____	_____
Elayne Berg-Wilion	_____	_____

III. Public Comment-

IV. Consent Agenda

1. Resignation of Board Member Kambiz Amirshahi.

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

1. Review and possible approval of minutes from May 24, 2014.
2. Review and possible approval of LCAP.