

# Village Charter Academy

## Board Agenda

January 25, 2014

### I. Call To Order

### II. Roll Call

	Present	Absent
Diane Pritchard	_____	_____
Michael Heatherton	_____	_____
Cheryl Sanders	_____	_____
Salvador Torres	_____	_____
Susan Pritchard-Musone	_____	_____

### III. Brown Act Training Tip: Meetings and Types of Meetings According to the Brown Act

### IV. Public Comment-

### V. Reports and Updates

1. Updates on the following items:
  - a. Meeting with Paul Im- Charter Asset Management
  - b. Meeting with John Murray- Murray/Aronson (Facilities)
  - c. Status of Non-Profit Application
  - d. Director Updates

### VI. Consent Agenda

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

1. Minutes of December 28, 2013 (Attachment)
2. Approval of Enrollment Form
3. Discussion and possible approval of **Board Governance Policy #1: Board Duties and Responsibilities, Delegation of Power** (Attached)
4. Distribution of **Board Governance Policy #2: Board Procedures for Policy Adoption** for discussion in January's meeting.

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

1. Election of Interim Board Officers to serve until Annual Meeting and Election of Officers
2. Review and possible approval of salary schedule

### VIII. Closed Agenda:

1. Public Employee Contracts
  - a. Executive Director/Director of Operations/Financial Manager
  - b. Principal/Director of Instruction

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