

Village Charter Academy

Board Agenda

April 15, 2014

4:30 p.m.

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

1. Review and possible approval of minutes from March 29, 2014.
2. Review and possible approval of minutes from April 12, 2014.
3. Review and possible signing/approval of Facilities Lease Contract.
4. Review and possible approval of accessing line of credit from Charter Asset Management for initial start up costs, including Facilities, Website, and Outreach.

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