

Montague Charter Academy for the Arts and Sciences

Charter Renewal Committee

Location: Room 31 Time: 3:00 – 4:30

Wednesday, March 23, 2016

Our task as a committee will be to review the elements of the current charter, decide what modifications are needed(if any) so that the charter will reflect practices and beliefs that will guide MCA for the next five years, and to complete the elements for submission to the Board for final approval.

The public is invited to all meetings and may take part in all discussions. Any stakeholder may decide to become a committee member by notifying the committee chairs (*).

A. Call to Order

B. Roll Call

_____ E. Woods(*)	_____ D. Buhr(*)	_____ M. Martinez
_____ A. Ebner	_____ N. Lopez	_____ M. Tanchanco
_____ A. Palacios	_____ T. Dieguez	_____ J. Gonzalez
_____ A. Ganci	_____ N. Vallin	_____ C. Ochoa
_____ R. Rodriguez	_____ J. Sturm	_____ J. Martinez
_____ P. Wilson	_____ N. Gonzalez	_____ L Gyorkei

C. Review and approval of minutes from February 17, 2016.

See attached

D. Report from attendees of the CCSA Conference – N Lopez and C Ochoa

Any new information regarding the charter renewal process?

E. Plan phase two of the SD on MCA's Vision/Mission to be given in April

How can the responses from all employees be used in finalizing the Vision/Mission statements for the charter renewal?

What will the PD in April look like? Date?

F. Review Element 1 (Pages 10-26 of the LAUSD guide) – Updates from members

- What elements have been posted on google docs?
- How is this process working?
- What is the timeline?

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Element 1 # 1 general information – **Dieguez, Vallin**

Element 1 # 2 school's performance – **Woods**

Element 1 # 3 surrounding schools– **Dieguez, Vallin**

Element 1 # 4 target pop– **Dieguez, Vallin**

Element 1 # 5 enrollment rollout– **Dieguez, Vallin**

Element 1 # 6 vision and mission – **Martinez, Ochoa, Stromoski, Lopez**

Element 1 # 7 educated person - **Woods**

Element 1 # 8 how learning best occurs - **Ganci**

Element 1 # 9 life long learners - **Woods**

Element 1 # 10 LCFF – **LCAP Committee**

Element 1 # 11 curric and instr design– **Ochoa, Ganci, Lopez**

Element 1 # 12 school's curric– **Ochoa, Ganci, Lopez**

Element 1 # 14 methods and strategies– **Ochoa, Ganci, Lopez**

Element 1 # 15 CC and NGSS– **Gonzalez, Martinez –**

Element 1 # 16 Technology – **Ebner, Gyorkei, Torres**

Element 1 # 20 TK – **Wilson (done)**

Element 1 # 21 Calendar - **Stromoski**

Element 1 # 22 Daily Schedules – **Lopez et al**

Element 1 # 23 Instr Days - **Woods**

Element 1 # 25 tchr recruit – **Ochoa, Lopez**

Element 1 # 26 prof devel –

Element 1 # 27 ELL– **Lopez**

Element 1 # 28 GATE – **Ranu and Ganci**

Element 1 # 29 low achieving – **Gonzalez and Tanchanco**

Element 1 # 30 socioeconomic -

Element 1 # 31 Other subgroups -

Element 1 # 32 typical day -

H. Setting the agenda for the next meeting, April 13, 2016.