

**MONTAGUE CHARTER ACADEMY FOR THE ARTS AND SCIENCES**

**13000 Montague St. Pacoima, CA 91331**

**SPECIAL COLLABORATIVE BOARD MEETING**

**LOCATION: Parent Center      TIME: 3:00 PM.**

**December 7, 2017**

**BOARD AGENDA**

**MCA's VISION STATEMENT: "We, the teachers, staff, parents, students and community members of Montague Charter Academy, believe the following: All students can learn. All children must have equal access to a rigorous, quality education. All Stakeholders will collaborate to support student success."**

**Declaración de la Visión de la Academia Autónoma de Montague: "Nosotros, los maestros, personal, padres, estudiantes y miembros de la comunidad de la Academia Autónoma de Montague, creemos lo siguiente: Todos los estudiantes pueden aprender. Todos los estudiantes deben tener igualdad de acceso a una educación de calidad rigurosa. Todos los accionistas colaboraran para apoyar en el éxito estudiantil.**

**Persons with Disabilities - Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by section 202 of the American Disabilities Act of 1990. Any individual needing special accommodations should directly contact the office of Student Support Services at least 72 hours before the meeting.**

**Personas con Discapacidad - A petición, esta agenda estará disponible en formatos apropiados alternativos para las personas con discapacidad, tal como es requerido en el artículo 202 de la Ley de Discapacidades de 1090. Cualquier individuo que necesita modificaciones especiales se debería poner en contacto directamente con la oficina de Servicios de Apoyo Estudiantiles, por lo menos 72 horas antes de la reunión.**

**I. PUBLIC SESSION:**

- A. Call to Order:**
- B. Pledge of Allegiance**
- C. Roll Call and Establishment of Quorum:**

**PRESENT**

**ABSENT**

- 1. Mr. John Perez , Community Member , President**
- 2. Mr. Michael Bennett, Community Member, Vice Pres.**
- 3. Mr. Ricardo Sosapavon, Community Member**
- 4. Mr. Douglas Buhr, Retired Educator**
- 5. Mr. Michael Maar , Primary Teacher Rep**
- 6. , Parent Representative**
- 7. Mr. Luis Chavez , Upper Teacher Rep**

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8. Ms. Josefa Martinez, Staff Representative

9. Ms. Reyna Vasquez, Classified Staff Rep.

Call to order-

**A. OPEN COMMUNICATION:**

**Oral Communications:** Members of the public may address issues to the Board on items not included on the agenda. Addresses by members of the public will be limited to 2 minutes. The Board is not able to take action on these items as they are not on the posted agenda but may direct these items to staff for a response at a later time or calendar said items for a future agenda.

**B. APPROVAL OF MINUTES:**

1. Approval of the minutes for November 14

**C. REPORTS:**

1. Principal's report (L.Tarca)

2. Committee Reports/Updates

- Personnel Committee (S.Medina)
- Community Relations Committee (S.Saeed)
  - Proposed election of interim Parent Board Representative
- Curriculum Committee (A.Ganci)
- Budget Committee (L.Cardilino)
- School Site Council (B. Borrer)

3. Student Achievement: (A. Ganci & M.Maar)

- Report Card Data correlation with Progress Report, Dibels, & iReady Data
- iReady Mid-Term Data

**E. PUBLIC SESSION: ACTION/DISCUSSION ITEMS**

1. 2016 MCA Audit-presented by the auditor (J.Gonzalez)

2. Report from the Board member selection committee (P.Wilson)

- Proposed election of Community Member and Retired Educator Representative for seating January 1, 2018

3. Bidding Process Motion (W. Buhr)

4. 2017 Actuarial Valuation-to be submitted to LAUSD for our renewal benchmark plan (J.Gonzalez)

5. 2017-18 Budget Monthly Update balances as of October 31 (J. Gonzalez/L.Tarca)

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- a. Approval of the first Interim report and reforecast (T.Cotter)
  
6. Tech Plan Update (L.Tarca/S. Torres)
  - a. Purchase of chromebooks - bids, costs, funding, implementation plan/timeline
  - b. ERate update
  
7. Head Start (Pre-School) Plan Update (L.Tarca)
  
8. CFO Position-Selection (J. Gonzalez)
  
9. Board Policy notebook (J. Gonzalez)
  
10. Administrator Evaluation Timeline (W. Buhr)
  
- III. CLOSED SESSION:
  - A. Evaluation of the Principal
  
  - B. Evaluation of the Vice-Principal
  
  - C. Conference with Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) or Section 54956.9: One (1) potential case
  
  - D. Conference with Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: (2 potential cases)
  
  - E. Public Employment  
Title: Custodial Manager
  
- IV. OPEN SESSION:
  - A. Report out from closed session if any
  
- V. COLLABORATIVE BOARD MEETING ADJOURNED AT: