

MONTAGUE CHARTER ACADEMY FOR THE ARTS AND SCIENCES

13000 Montague St. Pacoima, CA 91331

COLLABORATIVE BOARD REGULAR MEETING

LOCATION: LIBRARY TIME: 3:30 P.M.

September 5, 2017

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 (818) 899-0215 at least 48 hours before a regular meeting or as soon as possible before a special 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 a (818) 899-0215, por lo menos 48 horas antes de la reunión regular o lo antes posible antes de la reunión especial.

Any public records relating to an agenda item for open session of the Board which are distributed to all, or a majority of all, of the Board members shall be available for public inspection at 13000 Montague Street, Pacoima, CA 91331.

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. _____ , Primary Teacher Rep | _____ | _____ |

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- 6. _____, Parent Representative _____
- 7. Mr. Luis Chavez, Upper Teacher Rep _____
- 8. Ms. Josefa Martinez, Staff Representative _____
- 9. Ms. Reyna Vasquez, Classified Staff Rep. _____

II. COMMUNICATIONS:

A. OPEN COMMUNICATION:

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, and the total time allotted will be 16 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. REPORTS:

A. Administrators

- 1. Welcome new board secretary
- 2. Employment of Parent Center Director
- 3. Enrollment and attendance for August
- 4. Employee count for August – new employees
- 4. Program Implementation Plan – Benchmark ELA series
- 5. Program Implementation Plan – iReady

C. NEW BUSINESS:

- 1. Seat new teacher representative board member.

III. CONSENT AGENDA

A. APPROVAL OF MINUTES:

- 1. Approval of the minutes for August 7, 2017

IV. PUBLIC SESSION: ACTION/DISCUSSION ITEMS

- A. The unaudited actuals for 16-17 that were reported to LAUSD on August 4.

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- B. Review 17-18 budget revision. (Update with LVN & Payroll/HR & Parent Center Director)**
- C. The monthly budget benchmark report sent to LAUSD for July.**
- D. Education Protection Account Resolution for fiscal year 16/17 & 17/18 Approval**
- E. Education Protection Account final expenditures approval for 16/17**

CLOSED SESSION:

- A. Evaluation of the Principal**
- B. Evaluation of the Vice-Principal**
- C. Conference with Labor Negotiators**
 - Agency designated representatives: Leonidas Tarca, Principal and Patricia Cano, Esq. –**
 - Young, Minney, & Corr, LLP**
 - Employee organization: California School Employees Association**

- A. VII. MEETING ADJOURNED AT:**