

# Village Charter Academy

## Board Agenda

January 28, 2017

9:00 a.m.-12:00 p.m.

Village Charter Academy, Room 12

7357 Jordan Ave.

Canoga Park, CA, 91303

### **Village Charter Academy Vision Statement**

Students at Village Charter Academy, supported by the Charter's Learning Community, will use their unique attributes to achieve a broad base of knowledge integrated with the arts and technology. In order to achieve success on a global scale and be well prepared as 21st century learners, Village Charter Academy will create a diverse community of engaged citizens who treat others with respect, value friendships, and demonstrate a work ethic that exemplifies perseverance and responsibility.

**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 1090. Any individual needing special accommodations should directly contact the school office at least 72 hours before the meeting.

#### **I. Call To Order**

#### **II. Roll Call**

	Present	Absent
Diane Pritchard	_____	_____
Michael Heatherton	_____	_____
Cheryl Sanders	_____	_____
Susan Pritchard-Musone	_____	_____
Elayne Berg-Wilion	_____	_____
Jirusha Olsen	_____	_____
Brandee Hemmer	_____	_____

#### **III. Public Comment-**

“The members of the board may not discuss items that are not part of the agenda. Topics presented during Public Comments will be listened to by all board members and addressed as deemed appropriate, either through delegation to the Directors, placement on a future agenda or directed to a sub-committee of the board.”

**IV. Approval Of Minutes:** Review and possible approval of minutes from December 10, 2016.

#### **V. Reports**

##### **Committee Reports-**

Community Partnership Sub-Committee

##### **Directors Report**

- i. Enrollment/Demographics
- ii. Calendar of Events
- iii. School Activities and Fundraisers
- iv. School Programs
- v. Academic Assessments and Reports
- vi. Facilities

#### **VI. LAUSD Compliance Monitoring**

1. Discussion and review of ongoing items on Certification Checklist
  - a. Charter Transparency mandate update

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

1. Update on Strategic Planning
2. Review and possible approval of SARC.
3. Discussion of Progress towards LCAP update. Review of plan to include parent contributions.
4. Discussion, review and possible acceptance of audit.
5. Review and discussion of possible revisions to Fiscal Policies.

#### **VIII. Budget Report**

1. Budget Presentation by Ed Tec.
  - a. Approval of budget presentation, check register and credit card expenditures.

#### **IX. Closed Session**

1. Facilities Lease Negotiations
2. Employee Evaluation: Administration

#### **X. Report out of any action taken in closed session.**

#### **XI. Board Training**

1. Brown Act Training Part 2- Agendas, Closed Sessions and Rights of the Public

#### **XII. Meeting adjournment**