

## Board Agenda April 28, 2016 3:30 p.m.-4:30:00 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 24 hours before the meeting.

## I. Call To Order II. Roll Call

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

## **III. Closed Session**

1. Employee Evaluation and Employee Contracts

## **IV. Resume Open Session**

1. Report out any action taken in closed session.