

MONTAGUE CHARTER ACADEMY FOR THE ARTS AND SCIENCES
13000 Montague St. Pacoima, CA 91331
REGULAR COLLABORATIVE BOARD MEETING AGENDA
LOCATION: Library TIME: 3:30 pm
August 7, 2018

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.

PUBLIC SESSION:

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

PRESENT ABSENT

- 1. Mr. Douglas Buhr, Retired Educator, Chair**
- 2. Dr. Evelyn Licea, Community Member, Co-Chair**
- 3. Dr. Candy Navarro, Community Member**
- 4. Mr. Daniel Vasquez, Parent Representative**
- 5. Ms. Olivia Cortez, Community Member**
- 6. Mr. Michael Maar , Primary Teacher Representative**
- 7. Mr. Luis Chavez, Upper Teacher Representative**
- 8. Ms. Josefa Martinez, Staff Representative**
- 9. Ms. Reyna Vasquez, Classified Staff Representative**

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 April 3, 2018 board minutes
2. Approval of April 10, 2018 board minutes
3. Approval of June 26, 2018 board minutes

C. ADMINISTRATOR REPORTS:

1. Executive Director/Principal's report
2. Projected attendance for 18-19 school year
3. Projected employees for 18-19 school year
4. Smarter Balanced Assessment, iReady, and Dibels end of the year assessment 17-18 results
5. Local Control Accountability Plan revision update
6. Federal Program Monitoring Audit update

D. PUBLIC SESSION (DISCUSSION/ACTION ITEMS):

1. Approve HR/Payroll Technician, Office Technician, Senior Office Technician, and Operations Manager's Contracts for 2018-2019.
2. Approval of June Fiscal Benchmarks to be submitted to Charter School's Division
3. Update on the end of year financials for 17-18 school year
4. Update on the projected financials for 18-19 school year
5. Review of Charter language
 - A. Board secretary for 18-19 school year
 - B. Board member terms
 - C. Board member retreat – strategic plan
 - D. Board's authority
 - E. Governance structure
 - F. Standing committees
6. Brown Act Training-schedule date
7. Outreach Company Proposal
8. Chartervision training
9. Next budget compliance items: unaudited actuals and annual audit
10. Approval of the Security Guard contract
11. Approval of the Board Meeting Calendar for 2018-2019

E. CLOSED SESSION:

1. Public Employee Performance Evaluation
Title: Assistant Principal
2. Public Employee Performance Evaluation
Title: Executive Director & Principal
3. Public Employment: Certificated Teacher
Confidential Employee Request For Leave of Absence

- 4. Public Employment: Registrar**
- 5. Public Employment: Special Education Administrative Assistant**
- 6. Update on employment contracts for 2018-2019 school year**
- 7. Public Employee: Discipline/Dismissal/Release**

F. Open Session:

- 1. Board report of action taken, if any.**
- 2. Board authorization to rescind two FTE certificated positions from 2018-2019 Reduction in Force**

G. COLLABORATIVE BOARD MEETING ADJOURNED AT: