**VILLAGE CHARTER SCHOOL**

**BOARD OF DIRECTORS MEETING**

**and Public Hearing LCAP**

**Tuesday, April 14, 2015**

**5:45 P.M.**

50 Old Redwood Hwy, Suite 100

Santa Rosa, CA 95403

Posted \_\_\_\_\_\_\_

**Our Mission**

The Village Charter School is dedicated to providing a quality education in a positive and respectful multi-age environment where world cultures are explored, our connection to nature is honored, and character development is nurtured. Our school is a place where the intellectual, imaginative, and humanitarian promise of each student is cultivated and celebrated in a community that practices mutual respect, embraces diversity, and inspires a passion for learning.

**A G E N D A**

1. Roll Call
2. Approval of the Agenda (discussion/action)
3. Approval of Minutes (discussion/action)
4. Public Comments (discussion)

This is an opportunity for the community to address the Board of Directors regarding any items not on the agenda. The Board may not discuss items which are not on the agenda, but may choose to agendize items for the next meeting or direct the Administrator to address them. Each person will have five minutes to speak.

1. PA Report/Foundation Report (discussion/action)
2. Teacher Report (discussion)
3. Admin. Report (discussion/action)
4. 2015-16 School Calendar (discussion/action)
5. Site Committee Report—Lease Draft (discussion/action)
6. Warrant Batch Approval (discussion/action)
7. LCAP Annual Update—Draft (discussion)
8. Board Membership (discussion/action)
9. Other Board Business (discussion/action)

Adjourn to Closed Session—Personnel (discussion/action)

1. Report out from Closed Session
2. Adjournment (action)