

# Village Charter Academy Board Agenda January 26, 2019 9:00 a.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 Lopez	_____	_____
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 8, 2018.

**V. Reports**

**Committee Reports-**

- i. Community Partnership
- ii. Academic Excellence-meeting rescheduled due to MLK, no update
- iii. Fiscal Advisory

**Directors Report**

- i. Operations
  - a. Enrollment
  - b. Facilities
  - c. Calendar/School Activities
- ii. Academics
  - a. Professional Development
  - b. School-Wide Reports/Sub-Group Academic Report
- iii. Intervention
  - a. SPED
  - b. RTI
  - c. Leadership

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

- 1. Discussion and possible approval of SARC report.
- 2. Discussion and possible approval to approve engagement letter with VTD for the annual Audit.
- 3. Discussion and possible approval of Low Performing Student Block Grant Plan.
- 4. Beginning discussion of strategic planning for the next charter term.

**VII. Budget Report**

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

**Meeting adjournment**