

# Village Charter Academy

## Board Minutes January 28, 2017

### I. Call To Order at 9:00

### II. Roll Call

	Present	Absent
Diane Pritchard	<u>  x  </u>	<u>      </u>
Michael Heatherton	<u>  x  </u>	<u>      </u>
Cheryl Sanders	<u>  x  </u>	<u>      </u>
Susan Pritchard-Musone	<u>  x  </u>	<u>      </u>
Elayne Berg-Wilion	<u>  x  </u>	<u>      </u>
Jirusha Olsen	<u>      </u>	<u>  x  </u>
Brandee Hemmer	<u>  x  </u>	<u>      </u>

### III. Public Comment-

**IV. Approval Of Minutes:** Motion to approve minutes from December 10, 2016 by Hemmer , 2<sup>nd</sup> by, Sanders passed unanimously.

	Yes	NO
Diane Pritchard	X	
Elayne Berg-Wilion		Not Present
Cheryl Sanders	X	
Brandee Hemmer	X	
Susan Pritchard-Musone	X	
Michael Heatherton		Not Present

### V. Reports

#### Committee Reports-

Community Partnership Sub-Committee- updated on review of LCAP goal 2, fundraiser at Sharkys earned \$172.87, Valentines day Smencil Sales will take place next month, the committee is looking into a movie night for February.

#### Directors Report

- i. Enrollment/Demographics 251/Ada 95%
- ii. Calendar of Events-STAR Testing window is coming up
- iii. School Activities and Fundraisers- Sharkey's, School Tours and Read-a-Thon
- iv. School Programs- Board was updated on internal and external trainings provided for teachers and admin.
- v. Academic Assessments and Reports- Board was updated on the process for providing targeted intervention.
- vi. Facilities- update provided in closed session as part of lease negotiations.

### VI. LAUSD Compliance Monitoring

1. Discussion and review of ongoing items on Certification Checklist
  - a. Charter Transparency mandate update on where we are and the translating of goals for the LCAP.

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

1. The board was updated on Strategic Planning and the inclusion of the LCAP.
2. Discussion and motion to approve SARC by Heatherton, 2<sup>nd</sup> by Berg-Wilion, passed unanimously.

	Yes	NO
Diane Pritchard	X	
Elayne Berg-Wilion	X	
Cheryl Sanders	X	
Brandee Hemmer	X	
Susan Pritchard-Musone	X	
Michael Heatherton	X	

3. Discussion of Progress towards LCAP update. Review of plan to include parent contributions.
4. Discussion and motion to accept audit by Heatherton, 2<sup>nd</sup> by Pritchard, passed unanimously.

	Yes	NO
Diane Pritchard	X	
Elayne Berg-Wilion	X	
Cheryl Sanders	X	
Brandee Hemmer	X	
Susan Pritchard-Musone	X	
Michael Heatherton	X	

5. Discussion and motion to approve revisions to Fiscal Policies by Berg-Wilion, 2<sup>nd</sup> by Pritchard-Musone, passed unanimously.

	Yes	NO
Diane Pritchard	X	
Elayne Berg-Wilion	X	
Cheryl Sanders	X	
Brandee Hemmer	X	
Susan Pritchard-Musone	X	
Michael Heatherton	X	

**VIII. Budget Report**

1. Budget Presentation by Ed Tec.

- a. Motion to approve budget presentation, check register and credit card expenditures by Sanders, 2<sup>nd</sup> by Heatherton, passed unanimously.

	Yes	NO
Diane Pritchard	X	
Elayne Berg-Wilion	X	
Cheryl Sanders	X	
Brandee Hemmer	X	
Susan Pritchard-Musone	X	
Michael Heatherton	X	

**IX. Closed Session**

1. Facilities Lease Negotiations
2. Employee Evaluation: Administration

**X. No action to report out from closed session.**

**XI. Board Training**

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

**XII. Meeting adjournment**

Motion to adjourn meeting by Sanders, 2<sup>nd</sup> by Pritchard, passed unanimously.

	Yes	NO
Diane Pritchard	X	
Elayne Berg-Wilion	X	
Cheryl Sanders	X	
Brandee Hemmer	X	
Susan Pritchard-Musone	X	
Michael Heatherton	Not Present	