

# Village Charter Academy

## Board Minutes

February 25, 2017

9:00 a.m.-12:00 p.m.

### I. Call To Order 9:00

### II. Roll Call

	Present	Absent
Diane Pritchard	<u>  x  </u>	<u>      </u>
Michael Heatherton	<u>  x  </u>	<u>      </u>
Cheryl Sanders	<u>      </u>	<u>  x  </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-

“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:** Motion to approve minutes from January 28, 2017 by Berg-Wilion, 2<sup>nd</sup> by Hemmer, passed unanimously

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

### V. Reports

#### Committee Reports-

Fiscal Advisory Subcommittee reviewed the financials, the budget process and certificated salary scale.

Academic Excellence Subcommittee discussed the LCAP Goals 2 & 3, school wide academic events, discussed Math Benchmarks

#### Directors Report

- i. Enrollment/Demographics 255 students/ADA 95.6
- ii. Calendar of Events-Health Screening, 2<sup>nd</sup> Reporting Period, WASC, Parent Conferences
- iii. School Activities and Fundraisers- Panda Express, Read A Thon Dress Up Week, PI Day
- iv. School Programs- PD DIBELS Benchmarking, NGSS Science, Grading/Report Cards
- v. Academic Assessments and Reports- The board reviewed the SIDAT report and next steps for us as a school.
- vi. Facilities- School Break in January 30<sup>th</sup>- Police report filed and insurance claim placed

### VI. LAUSD Compliance Monitoring

1. Motion to approve the submission of Compliance Certification Checklist by Berg-Wilion, 2<sup>nd</sup> by Pritchard-Musone, passed unanimously.

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

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

1. The board was updated on Strategic Planning from school Admin in the areas of academics, where we are and next steps.
2. The Board completed Form 700s for submission.
3. The board reviewed and discussed Board Resolution authorizing actions to make Village Charter Academy campus Safe School Zone for all students. Motion to approve resolution by Hemmer, 2<sup>nd</sup> by Berg-Wilion, passed unanimously.

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

**VIII. Budget Report**

1. Motion to approve budget presentation, check register and credit card expenditures by Pritchard-Musone, 2<sup>nd</sup> by Berg-Wilion, passed unanimously.

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

**IX. Closed Session**

1. Facilities Lease Negotiations

**X. No action taken in closed session.**

**XI. Motion to adjourn by Berg-Wilion, 2<sup>nd</sup> Pritchard Musone, passed unanimously.**

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