

# Village Charter Academy

## Board Minutes

### June 10, 2017

**I. Call To Order**

**II. Roll Call**

	Present	Absent
Diane Pritchard	X	_____
Michael Heatherton	X	_____
Cheryl Sanders	X	_____
Susan Pritchard-Musone	X	_____
Elayne Berg-Wilion	X	_____
Jirusha Olsen	X	_____
Brandee Hemmer	_____	X

**III. Public Comment-**

No public comments

**IV. Approval Of Minutes:** Motion to approve minutes from May 20, 2017 by Heatherton, 2<sup>nd</sup> by Pritchard , passed unanimously.

	Yes	NO
Diane Pritchard	X	
Michael Heatherton	X	
Elayne Berg-Wilion	X	
Susan Pritchard-Musone	X	
Jirusha Olsen	X	
Cheryl Sanders	X	

**V. Reports**

**Directors Report**

- i. Operations
  - a. Enrollment- anticipated enrollment for next year 279
  - b. Facilities- expansion project approved by Canoga Park Neighborhood Council. In the process of purchasing furniture and lining up services for additional modulars
  - c. Board was updated on Calendar/School Activities
- ii. Academics
  - a. Professional Development- Pupil Free Days July 31 –August 11 and will include art, math and technology.
  - b. School-Wide Reports- SBAC data anticipated release in July
- iii. Intervention/ SPED
  - a. SPED/RTI- Estimated SPED for 17-18 is 49, possible need for LVN, Board was updated on RTI watch list
  - b. Leadership will be split into Senior Leaders (4-5) and Junior Leaders (2-3)

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

- 1. Strategic Planning- Year 3 Reflection
- 2. Motion to approve of CharterSafe renewal by Sanders, 2<sup>nd</sup> by Heatherton, passed unanimously.

	Yes	NO
Diane Pritchard	X	
Michael Heatherton	X	
Elayne Berg-Wilion	X	
Susan Pritchard-Musone	X	
Jirusha Olsen	X	
Cheryl Sanders	X	

- 3. Motion to approve revised Fiscal Policies by Heatherton, 2<sup>nd</sup> by Pritchard-Musone, passed unanimously.

	Yes	NO
Diane Pritchard	X	
Michael Heatherton	X	
Elayne Berg-Wilion	X	
Susan Pritchard-Musone	X	
Jirusha Olsen	X	
Cheryl Sanders	X	

- 4. Discussion and motion to approve Impact Modular invoice in the amount of \$64,719 for ramps, deck and stair fabrication by Pritchard, 2<sup>nd</sup> by Berg-Wilion, passed unanimously.

	Yes	NO
Diane Pritchard	X	
Michael Heatherton	X	
Elayne Berg-Wilion	X	
Susan Pritchard-Musone	X	
Jirusha Olsen	X	
Cheryl Sanders	X	

5. Motion to approve the following components of the Consolidated Application for Federal Programs: Application for Funding, Certificate of Assurances, and Protected Prayer Certification by Sanders, 2<sup>nd</sup> by Olson, passed unanimously.

	Yes	NO
Diane Pritchard	X	
Michael Heatherton	X	
Elayne Berg-Wilion	X	
Susan Pritchard-Musone	X	
Jirusha Olsen	X	
Cheryl Sanders	X	

### VII. Budget Report

1. Motion to approve Budget Presentation by Ed Tec, and preliminary budget for the 17-18 SY by Sanders , 2<sup>nd</sup> by Heatherton, passed unanimously. Check register and Credit Card expenditure were from April because May's are not available yet.

	Yes	NO
Diane Pritchard	X	
Michael Heatherton	X	
Elayne Berg-Wilion	X	
Susan Pritchard-Musone	X	
Jirusha Olsen	X	
Cheryl Sanders	X	

### VIII. Closed Session

Administrator Evaluations  
Hiring- Certificated Staff

- IX. Motion to approve hiring of Martha Garcia and Diana Lopez for the 17-18 SY by Heatherton, 2<sup>nd</sup> by Pritchard-Musone, passed unanimously.

	Yes	NO
Diane Pritchard	X	
Michael Heatherton	X	
Elayne Berg-Wilion	X	
Susan Pritchard-Musone	X	
Jirusha Olsen	X	
Cheryl Sanders	X	

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