

Village Charter Academy
Board Minutes
January 27, 2018
9:00 a.m.-12:00 p.m.

I. Call To Order- 9:10

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 December 9, 2017 as amended by Heatherton, 2nd by Pritchard, passed unanimously.

	Yes	NO
Susan Pritchard Musone	X	
Diane Pritchard	X	
Cheryl Sanders	X	
Michael Heatherton	X	

V. Reports

Committee Reports

Academic Excellence- committee discussed GATE program

Fiscal Advisory- committee reviewed December financials and school audit

Community Partnership-Reviewed past and future fundraising- Upcoming fundraisers- Chef's Night Out, Valentine's Day smencils, Movie Night, Art Showcase and Skateland

Directors Report

- i. Operations
 - a. Enrollment-276, EL 40.22%, SPED 19.22%, Low Socio-Economic 80.43%
 - b. Facilities- expenses- plumber and broken window
 - c. Calendar/School Activities- Read-A-Thon, SRA, 100th Day, Movie Night, Presidents Day, Science Exhibition
- ii. Academics
 - a. Professional Development-Staff- Charter Renewal and NGSS, Shmaeff- COP workshop, Kletter-WASC.
 - b. School-Wide Reports- Board updated on STAR Reading Growth Report- Overall, each grade level made 4-6 months growth in grade equivalency.
- iii. Intervention/SPED
 - a. SPED-Passed first requirement for Option 3 and are moving onto next steps, school tour scheduled for 1/31/18
 - b. RTI-Watch list meetings have been happening and the watch list is being updated
 - c. Leadership- Holiday boutique earned \$1050, Pet Orphans Service Project 1/7-1/26, Valentine's Smencil and Gram sale.

VI. Board Training and LAUSD Compliance

1. Update on Charter Renewal Process- School leadership is in the process of reviewing current charter and identifying changes.

2. LAUSD Site Visit Update

- i. The board was updated on Key Components of 16-17 review.

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

1. Motion to approve SARC by Sanders, 2nd by Heatherton, passed unanimously.

	Yes	NO
Susan Pritchard Musone	X	
Diane Pritchard	X	
Cheryl Sanders	X	
Michael Heatherton	X	

2. Update from Facilities negotiating team

3. The board was updated on December's Fire Emergency Closures update. Motion to approve revised school calendar and to pay classified employees for missed days by Sanders, 2nd by Heatherton, passed unanimously.

VIII. Budget Report

1. Budget Presentation by Ed Tec.

- a. Motion to approve budget presentation, check register and credit card expenditures for November/December by Sanders, 2nd by Heatherton, passed unanimously.

	Yes	NO
Susan Pritchard Musone	X	
Diane Pritchard	X	
Cheryl Sanders	X	
Michael Heatherton	X	

- b. Motion to approve use of one-time funds by Heatherton, 2nd by Pritchard-Musone, passed unanimously.

	Yes	NO
Susan Pritchard Musone	X	
Diane Pritchard	X	
Cheryl Sanders	X	
Michael Heatherton	X	

Motion to adjourn meeting by Sanders, 2nd Pritchard Musone, passed unanimously.

	Yes	NO
Susan Pritchard Musone	X	
Diane Pritchard	X	
Cheryl Sanders	X	
Michael Heatherton	X	