

# Village Charter Academy

## Board Agenda

### October 28, 2017

**I. Call To Order-9:15**

**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 September 16, 2017 by Sanders, 2nd by Olsen, passed unanimously.

	Yes	NO
Michael Heatherton	X	_____
Diane Pritchard	X	_____
Jirusha Olsen	X	_____
Cheryl Sanders	X	_____
Susan Pritchard-Musone	X	_____
Brandee Hemmer	X	_____

**V. Reports**

**Committee Reports**

Academic Excellence- reviewed academic components of charter

Fiscal Advisory- reviewed September's financials and charter governance

Community Partnership- reviewed calendar of events, fundraising update, we will be having smencils and chef's night out and other fundraisers through leadership to purchase water bottle filling station.

**Directors Report**

- i. Operations
  - a. Board was updated on enrollment, facilities and upcoming school wide events
- ii. Academics
  - a. Board was updated on training provided on site and conferences attended off site
  - b. School-Wide Reports- Board was updated on overall SBAC score comparison from last year to this year. A full report will be provided at the next meeting.
- iii. Intervention/ SPED- 17.27 %
  - a. RTI- process in place, watch group meetings took place and follow up SST meetings took place.
  - b. Leadership- jamba juice and smencils fundraising have been happening

**VI. Board Training and LAUSD Compliance**

1. Updated the board on the charter rewrite process, charter elements, and specifically element 4.

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

1. Following discussion, motion to approve revised EL Master Plan by Heatherton , 2nd by Pritchard, passed unanimously.

	Yes	NO
Michael Heatherton	X	_____
Diane Pritchard	X	_____
Jirusha Olsen	X	_____
Cheryl Sanders	X	_____
Susan Pritchard-Musone	X	_____
Brandee Hemmer	X	_____

2. Discussion and motion to approve revised Uniform Complaint Procedure by Pritchard-Musone, 2nd by Heatherton , passed unanimously.

	Yes	NO
Michael Heatherton	X	_____
Diane Pritchard	X	_____
Jirusha Olsen	X	_____
Cheryl Sanders	X	_____
Susan Pritchard-Musone	X	_____
Brandee Hemmer	X	_____

3. Board accepted Direct Ed service estimate and rates. Motion to approve the payment of monthly invoices that may exceed \$25,000 to be reviewed as part of monthly financial reports with invoices available upon request by Sanders, 2nd by Heatherton, passed unanimously.

	Yes	NO
Michael Heatherton	X	
Diane Pritchard	X	
Jirusha Olsen	X	
Cheryl Sanders	X	
Susan Pritchard-Musone	X	
Brandee Hemmer	X	

4. Motion to approve response letter to LAUSD Site visit report as amended by Heatherton, 2nd by Sanders, passed unanimously.

	Yes	NO
Michael Heatherton	X	
Diane Pritchard	X	
Jirusha Olsen	X	
Cheryl Sanders	X	
Susan Pritchard-Musone	X	
Brandee Hemmer	X	

5. Strategic Planning-
  - a. Continue discussion of possible middle school to accommodate our matriculating students (Sanders recused from discussion)- Board wants additional information on facility options at the January meeting.

6. Board was updated by Facilities negotiating team

**VIII. Budget Report**

1. Motion to approve budget presentation, check register and credit card expenditures by Sanders, 2nd by Hemmer, passed unanimously.

	Yes	NO
Michael Heatherton	X	
Diane Pritchard	X	
Jirusha Olsen	X	
Cheryl Sanders	X	
Susan Pritchard-Musone	X	
Brandee Hemmer	X	

**Motion to adjourn meeting by Heathertong, 2nd Sanders, passed unanimously.**