

# Village Charter Academy

## Board Minutes

### December 9, 2017

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

**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 October 28, 2017 by Sanders, 2nd by Pritchard, passed unanimously.

	Yes	NO
Elayne Berg-Wilion	X	
Diane Pritchard	X	
Jirusha Olsen	Not Present	
Cheryl Sanders	X	
Brandee Hemmer	X	

**V. Reports**

**Committee Reports**

Academic Excellence- committee reviewed SBAC achievement data

Fiscal Advisory-Cancelled due to school closure

Community Partnership- Fundraising- Bottle filling station \$855 profit, Smencil \$846, Panda \$135, Boxtops \$81.71 **Upcoming-** Holiday Boutique, Cars Movie night/Smencils, Possible Skateland fundraiser, Sharkey's

**Leadership Service Project-** Pet Orphan

**Directors Report**

- i. Operations
  - a. Enrollment- 278, 5 ETK
  - b. Facilities- School closed due to fires, working with CCSA and District to complete appropriate paperwork
  - c. Calendar/School Activities- Holiday Boutique, Winter Break, Progress Reports
- ii. Academics
  - a. Professional Development- Clark Kletter attended CSDC, Kletter attended ELPAC, Teachers Grading/Report Cards and next steps
  - b. School-Wide Reports- Board reviewed SBAC data, School Dashboard, and Subgroup performance
- iii. Intervention/ SPED
  - a. RTI- Board was updated on the Watch List and school Intervention Program
  - b. Leadership- board was updated on Leadership activities

**VI. Board Training and LAUSD Compliance**

1. Update on Charter Renewal Process- Board was updated on next steps for Charter Renewal

2. LAUSD Site Visit Update- April 12th

i. Board received key components of 16-17 review- board members will review and share thoughts at January's meeting

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

1. Motion to approve audit report from VTD by Sanders, 2nd by Berg-Wilion, passed unanimously.

	Yes	NO
Elayne Berg-Wilion	X	
Diane Pritchard	X	
Jirusha Olsen	X	
Cheryl Sanders	X	
Brandee Hemmer	X	

	Yes	NO

2. Motion to unanimously.

Elayne Berg-Wilion	X	
Diane Pritchard	X	
Jirusha Olsen	X	
Cheryl Sanders	X	
Brandee Hemmer	X	

approve Independent Study Program by Hemmer, 2nd by Pritchard, passed

3. Update from Facilities negotiating team- Team is reviewing changes made by legal to lease and reviewed Survey Proposal.

### VIII. Budget Report

1. Motion to approve First Interim Report by Sanders, 2nd by Hemmer, passed unanimously.

	Yes	NO
Elayne Berg-Wilion	X	
Diane Pritchard	X	
Jirusha Olsen	X	
Cheryl Sanders	X	
Brandee Hemmer	X	

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

	Yes	NO
Elayne Berg-Wilion	X	
Diane Pritchard	X	
Jirusha Olsen	X	
Cheryl Sanders	X	
Brandee Hemmer	X	

### Meeting adjournment

Motion to adjourn meeting at 11:35 by Sanders, 2nd by Hemmer, passed unanimously.

	Yes	NO
Elayne Berg-Wilion	X	
Diane Pritchard	X	
Jirusha Olsen	X	
Cheryl Sanders	X	
Brandee Hemmer	X	