

Village Charter Academy
Board Minutes
April 21, 2018
9:00 a.m.-12:00 p.m.

I. Call To Order at 9:00

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 February 24, 2018 by Heatherton, 2nd Pritchard, passed unanimously.

	Yes	NO
Susan Pritchard Musone	X	_____
Diane Pritchard	X	_____
Michael Heatherton	X	_____
Cheryl Sanders	X	_____
Elayne Berg-Wilion	Not Present	_____

V. Reports

Committee Reports

Academic Excellence- Reviewed LCAP goals and made changes to 18-19/19-20 goals.

Fiscal Advisory-the committee reviewed the monthly financials and 18-19 budget.

Community Partnership- committee was updated on school fundraisers (skateland, 5th grade jog a thon, arts showcase baskets) and leadership activities, and the possibility of partnering with JAXX.

Directors Report- Presentation of response to LAUSD Guiding Questions

VI. Board Training and LAUSD Compliance

1. Report from Site Visit

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

1. LCAP- Motion to approve Local Accountability Measures State Priority #1 Basic Services and State Priority #2 Implementation of State Academic Standards as amended by Heatherton ,2nd by Pritchard, passed unanimously.

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

2. Develop agenda for May meeting- The board identified agenda items for the May meeting in addition to the yearly items to be covered.
3. Update on Lease Negotiations- negotiation team anticipates finalizing in the near future.

VIII. Budget Report

1. The board reviewed the 18-19 Budget and discussed where we are in the budget process.
2. Budget Presentation by Ed Tec. Motion to approve budget presentation, check register, credit card expenditures, and bank reconciliations by Berg-Wilion, 2nd Heatherton, passed unanimously.

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

VIII. Closed Session

1. Employee Contract – Renewal of Teacher Contracts

Report out from closed session: Motion to offer contracts for the 18-19 school year for all certificated teachers by Heatherton ,2nd by Pritchard-Musone, passed unanimously.

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

Motion to adjourn meeting at by Heatherton, 2nd by Berg-Wilion, passed unanimously.

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