

**Village Charter Academy**  
**Board Agenda**  
**June 16, 2018**  
**9:00 a.m.-1:00 p.m.**  
 Village Charter Academy, Room 12  
 7357 Jordan Ave.  
 Canoga Park, CA, 91303

**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 Lopez		X
Brandee Hemmer	X	

**III. Public Comment-**

No public comments

**Regular Meeting Agenda**

**IV. Approval Of Minutes:** Motion to approve minutes as amended from May 19, 2018 by Hemmer ,2nd by Berg-Wilion, passed unanimously.

	Yes	NO
Susan Pritchard Musone	X	
Diane Pritchard	X	
Brandee Hemmer	X	
Elayne Berg-Wilion	X	

**V. Committee Summaries for 17-18 were provided to the board.**

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

1. Motion to approve Master Plan by Pritchard-Musone, 2nd by Berg-Wilion, passed unanimously.

	Yes	NO
Susan Pritchard Musone	X	
Diane Pritchard	X	
Brandee Hemmer	X	
Elayne Berg-Wilion	X	

2. Motion to approve Board Resolution for Charter Renewal by Hemmer, 2nd by Pritchard-Musone, passed unanimously.

	Yes	NO
Susan Pritchard Musone	X	
Diane Pritchard	X	
Brandee Hemmer	X	
Elayne Berg-Wilion	X	

3. Motion to approve Conflict of Interest Code by Pritchard-Musone, 2nd by Hemmer, passed unanimously.

	Yes	NO
Susan Pritchard Musone	X	
Diane Pritchard	X	
Brandee Hemmer	X	
Elayne Berg-Wilion	X	

4. Motion to approve Conflict of Interest Policy by Berg-Wilion, 2nd by Hemmer, passed unanimously.

	Yes	NO
Susan Pritchard Musone	X	
Diane Pritchard	X	
Brandee Hemmer	X	
Elayne Berg-Wilion	X	

5. Motion to approve Charter Safe Renewal with the understanding that we may choose to revise/increase coverage in certain areas by Pritchard-Musone, 2nd by Berg-Wilion, passed unanimously.

	Yes	NO
Susan Pritchard Musone	X	
Diane Pritchard	X	
Brandee Hemmer	X	
Elayne Berg-Wilion	X	

6. Motion to approve Revised Fiscal Policies by Hemmer, 2nd by Berg-Wilion, passed unanimously.

	Yes	NO
Susan Pritchard Musone	X	
Diane Pritchard	X	
Brandee Hemmer	X	
Elayne Berg-Wilion	X	

7. Motion to approve 2018-19 Consolidated Application for federal funding including Certification of Assurances, Protected Prayer Certification, Application for funding by Berg-Wilion, 2nd by Hemmer, passed unanimously.

	Yes	NO
Susan Pritchard Musone	X	
Diane Pritchard	X	
Brandee Hemmer	X	
Elayne Berg-Wilion	X	

8. Motion to approve policy for Promoting a Safe and Secure Learning Environment for All: SB699 by Pritchard-Musone, 2nd by Berg-Wilion, passed unanimously.

	Yes	NO
Susan Pritchard Musone	X	
Diane Pritchard	X	
Brandee Hemmer	X	
Elayne Berg-Wilion	X	

9. Motion to approve 19-20 SY Calendar by Hemmer, 2nd by Berg-Wilion, passed unanimously.

	Yes	NO
Susan Pritchard Musone	X	
Diane Pritchard	X	
Brandee Hemmer	X	
Elayne Berg-Wilion	X	

10. Motion to approve landscaping bid for Kim Williams Landscape by Pritchard-Musone, 2nd by Berg-Wilion, passed unanimously.

	Yes	NO
Susan Pritchard Musone	X	
Diane Pritchard	X	
Brandee Hemmer	X	
Elayne Berg-Wilion	X	

## VII. Budget Report

1. Motion to approve budget presentation, check register, credit card expenditures, and bank reconciliation by Berg-Wilion, 2nd by Hemmer, passed unanimously.

	Yes	NO
Susan Pritchard Musone	X	
Diane Pritchard	X	
Brandee Hemmer	X	
Elayne Berg-Wilion	X	

**VIII. Closed Session**

1. Administrative Evaluations

**IX. Report out from closed session**

**Motion to have Diane Pritchard meet with directors to provide final evaluations by Pritchard-Musone , 2nd by Berg-Wilion, passed unanimously.**

	Yes	NO
Susan Pritchard Musone	X	
Diane Pritchard	X	
Brandee Hemmer	X	
Elayne Berg-Wilion	X	

**X. Meeting adjournment**

Berg-Wilion moved to adjourn meeting, 2nd by Pritchard-Musone, passed unanimously.

	Yes	NO
Susan Pritchard Musone	X	
Diane Pritchard	X	
Brandee Hemmer	X	
Elayne Berg-Wilion	X	