

Village Charter Academy

Board Minutes

August 26, 2017

I. Call To Order: 9:06

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 June 6, 2017 by Sanders, 2nd by Heatherton, passed unanimously.

	Yes	NO
Brandee Hemmer	X	
Michael Heatherton	X	
Elayne Berg-Wilion	X	
Susan Pritchard-Musone	X	
Jirusha Olsen	X	
Cheryl Sanders	X	

V. Reports

Directors Report

- i. Operations
 - a. Enrollment- 281
 - b. Facilities- board was updated on the modular process and the expenses to date.
 - c. Calendar/School Activities- labor day, healthy snacks
- ii. Academics
 - a. Professional Development-beginning of year trainings/meetings- mandated, math, visual arts, teacher evaluation Special Education, Intervention,
 - b. School-Wide Reports- Kletter shared 2017-2018 Data Report Schedule
- iii. Intervention/ SPED
 - a. Sub-Group Academic Reports-Board was updated on the SPED population and the DIS Services provided on each grade level and new staff members
 - b. RTI- Board updated on process to monitor Watch List students, supports that are in process, and parent notification
 - c. Leadership- Applications went out to 4th and 5th, 2nd and 3rd graders will have opportunities to be junior leaders.

VI. Board Training and Compliance

- 1. LAUSD Oversight Report- Board was updated on the District oversight visit results.
- 2. Brown Act Training- Setting Agendas, Public Comments, Types of Meetings, General Tips and New Laws

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

- 1. Strategic Planning-
 - a. Discussion of possible middles school for matriculating students will continue at next meeting with information being provided on Fiscal and Facilities impact.
- 2. Motion to approve revised Fiscal Policies by Pritchard-Musone, 2nd by Berg- Wilion, passed unanimously.

	Yes	NO
Brandee Hemmer	X	
Michael Heatherton	X	
Elayne Berg-Wilion	X	
Susan Pritchard-Musone	X	
Jirusha Olsen	X	
Cheryl Sanders	X	

3. Reviewed and discussed Independent Study Program, policy will be reviewed by legal and approved in the September Board Meeting.

VIII. Budget Report

1. Budget Presentation by Ed Tec.

a. Discussion and corrections made to check register, motion approve budget presentation, check register and credit card expenditures by Heatherton, 2nd by Olson, passed unanimously.

	Yes	NO
Brandee Hemmer	X	
Michael Heatherton	X	
Elayne Berg-Wilion	X	
Susan Pritchard-Musone	X	
Jirusha Olsen	X	
Cheryl Sanders	X	

b. Motion to approve of Unaudited Actuals by Sanders, 2nd by Pritchard-Musone, passed unanimously.

	Yes	NO
Brandee Hemmer	X	
Michael Heatherton	X	
Elayne Berg-Wilion	X	
Susan Pritchard-Musone	X	
Jirusha Olsen	X	
Cheryl Sanders	X	

2. Motion to approve 2017-2018 EPA Spending Plan with correction of year to 17-18 SY by Sanders, 2nd by Heatherton, passed unanimously.

	Yes	NO
Brandee Hemmer	X	
Michael Heatherton	X	
Elayne Berg-Wilion	X	
Susan Pritchard-Musone	X	
Jirusha Olsen	X	
Cheryl Sanders	X	

Motion to adjourn meeting by Sanders, 2nd by Berg Wilion

	Yes	NO
Brandee Hemmer	Not Present	
Michael Heatherton	Not Present	
Elayne Berg-Wilion	X	
Susan Pritchard-Musone	X	
Jirusha Olsen	X	
Cheryl Sanders	X	

Meeting adjournment