

# Village Charter Academy

## Board Minutes

### September 16, 2017

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

**I. Call To Order-9:14**

**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 August 26, 2017, Heatherton, 2nd Sanders, passed unanimously.

	Yes	NO
Michael Heatherton	X	
Elayne Berg-Wilion	X	
Jirusha Olsen	X	
Cheryl Sanders	X	

**V. Reports**

**Directors Report**

- i. Operations
  - a. Enrollment- 280
  - b. Facilities-board was updated on school facilities
  - c. Calendar/School Activities- progress reports 22, Home School Connection 26
- ii. Academics
  - a. Professional Development-Teachers met with admin to finalize individual action plans
  - b. School-Wide Reports- Board was updated on the BOY for STAR Reading and Math
  - c. Sub-Group Academic Reports- Board reviewed Benchmark results for English Learners, Socio-economically disadvantaged, and SPED.
- iii. Intervention/ SPED
  - a. SPED- IEP meetings are calendared for the year, Self Review Checklist will be submitted 9/2
  - b. RTI- System is in progress, teachers are accessing support through support tickets, Watch Groups will be reviewed/updated after completion of all initial benchmarks
  - c. Leadership-45 student leaders, facilitating selling Jamba Juice cards, fundraising goal for the year is a bottle filling station.

**VI. Board Training and LAUSD Compliance**

- 1. Certificate of Clearances update
- 2. Compliance Monitoring overview for the board and where we are in compliance.
  - a. Board acknowledges that there is a system in place for Reporting Applicable Misconduct to the Commission on Teacher Credentialing.

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

- 1. Motion to use Insight to conduct staff climate surveys/analysis by Sanders, 2nd by Heatherton, passed unanimously.

	Yes	NO
Michael Heatherton	X	
Elayne Berg-Wilion	X	
Jirusha Olsen	X	
Cheryl Sanders	X	

- 2. Motion to approve revised Homeless and Foster Youth Education policy by Heatherton, 2nd by Olsen, passed unanimously

	Yes	NO

Michael Heatherton	X	
Elayne Berg-Wilion	X	
Jirusha Olsen	X	
Cheryl Sanders	X	

3. Motion to approve Public Records Act Request Policy by Sanders, 2nd by Heatherton, passed unanimously.

	Yes	NO
Michael Heatherton	X	
Elayne Berg-Wilion	X	
Jirusha Olsen	X	
Cheryl Sanders	X	

4. Strategic Planning- postponed for possible special meeting in the next month.  
5. Discussion and possible approval of Independent Study Program- still waiting for final review from legal- will review in October.  
6. The Facilities negotiating team updated the board on the last round of negotiations.

**VIII. Budget Report**

1. Budget Presentation by Ed Tec.

- a. Motion to approve budget presentation, check register and credit card expenditures by Heatherton, 2nd by Berg-Wilion, passed unanimously.

	Yes	NO
Michael Heatherton	X	
Elayne Berg-Wilion	X	
Jirusha Olsen	X	
Cheryl Sanders	X	

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

	Yes	NO
Michael Heatherton	X	
Elayne Berg-Wilion	X	
Jirusha Olsen	X	
Cheryl Sanders	X	

**Meeting adjournment**