

# Village Charter Academy

## Board Minutes

### February 24, 2018

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

**I. Call To Order-9:03 a.m.**

**II. Roll Call**

	Present	Absent
Diane Pritchard	_____x_____	_____
Michael Heatherton	_____x_____	_____
Cheryl Sanders	_____	_____x_____
Susan Pritchard-Musone	_____x_____	_____
Elayne Berg-Wilion	_____x_____	_____
Jirusha Lopez (Olsen)	_____x_____	_____
Brandee Hemmer	_____	_____x_____

**III. Public Comment-**

No public comments

**IV. Approval Of Minutes:** Motion to approve minutes from January 27, 2018 by Pritchard-Musone, 2nd by Pritchard, passed unanimously.

	Yes	NO
Susan Pritchard Musone	X	
Diane Pritchard	X	
Michael Heatherton	X	
Jirusha Lopez (Olsen)	X	
Elayne Berg-Wilion	Not Present	

**V. Budget Report**

1. Discussion and motion to approve budget presentation, check register and credit card expenditures by Berg-Wilion ,2nd by Lopez, passed unanimously.

	Yes	NO
Susan Pritchard Musone	X	
Diane Pritchard	X	
Michael Heatherton	X	
Jirusha Lopez (Olsen)	X	
Elayne Berg-Wilion	X	

**VI. Reports**

**Committee Reports**

Academic Excellence- Meeting held after board meeting

Fiscal Advisory- Committee reviewed 18-19 budget

Community Partnership- Fundraising update- Cars show- \$750, Valentines Gram \$351, Chipotle \$306. Upcoming fundraisers- Skateland, Sharkeys, and Art Showcase Theme Baskets. Committee looking into more enrichment activities after school for parents.

**Directors Report**

- i. Operations
  - a. Enrollment- 274
  - b. Facilities- Will begin preparing for new room
  - c. Calendar/School Activities- Science Exhibition, 2nd Reporting Period, Lottery, Parent Conferences
- ii. Academics
  - a. Professional Development-Art Trek
  - b. School-Wide Reports/Sub Group Reports- Board was updated on STAR Math Growth
- iii. Intervention/ SPED- SPED 19.2%
  - a. SPED/RTI- Option 3 interview March 12th,
  - b. Leadership- Pet Orphans, Senior Center and City Hall visits are scheduled.

**VII. Board Training and LAUSD Compliance**

- 1. Board Completed Form 700s
- 2. LAUSD Site Visit Update- Visit is scheduled for April 12th. Admin is preparing documentation

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

- 1. Motion to approve Audit Contract by Berg-Wilion, 2nd by Pritchard, passed unanimously.

	Yes	NO
Susan Pritchard Musone	X	
Diane Pritchard	X	
Michael Heatherton	X	

Jirusha Lopez (Olsen)	X	
Elayne Berg-Wilion	X	

2. Motion to approve 2018-2019 Instructional Calendar by Pritchard- Musone, 2nd Pritchard, passed unanimously.

	Yes	NO
Susan Pritchard Musone	X	
Diane Pritchard	X	
Michael Heatherton	X	
Jirusha Lopez (Olsen)	X	
Elayne Berg-Wilion	X	

3. Motion to approve NGSS Implementation Plan as amended by Pritchard , 2nd by Lopez, passed unanimously.

	Yes	NO
Susan Pritchard Musone	X	
Diane Pritchard	X	
Michael Heatherton	X	
Jirusha Lopez (Olsen)	X	
Elayne Berg-Wilion	X	

4. Motion to approve revised Uniform Complaint Procedures with changes by Pritchard-Musone, 2nd by Berg-Wilion, passed unanimously.

	Yes	NO
Susan Pritchard Musone	X	
Diane Pritchard	X	
Michael Heatherton	X	
Jirusha Lopez (Olsen)	X	
Elayne Berg-Wilion	X	

**Closed Session**

1. Employee Evaluation- Administrators

**Reconvene open session and report out closed session- The board will issue and interim evaluation at the April Meeting. Motion to adjourn meeting at 12:07 by Berg-Wilion, 2nd Pritchard-Musone, passed unanimously.**

	Yes	NO
Susan Pritchard Musone	X	
Diane Pritchard	X	
Michael Heatherton	X	
Jirusha Lopez (Olsen)	X	
Elayne Berg-Wilion	X	