

Village Charter Academy Board Minutes February 23, 2019 9:00 a.m.

Village Charter Academy, Room 12
7357 Jordan Ave.
Canoga Park, CA, 91303

Village Charter Academy Vision Statement

Students at Village Charter Academy, supported by the Charter's Learning Community, will use their unique attributes to achieve a broad base of knowledge integrated with the arts and technology. In order to achieve success on a global scale and be well prepared as 21st century learners, Village Charter Academy will create a diverse community of engaged citizens who treat others with respect, value friendships, and demonstrate a work ethic that exemplifies perseverance and responsibility.

Persons with Disabilities – Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by section 202 of the American Disabilities Act of 1090. Any individual needing special accommodations should directly contact the school office at least 72 hours before the meeting.

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

IV. Approval Of Minutes: Motion to approve minutes from January 26, 2019 by Pritchard-Musone, 2nd by Heatherton, passed unanimously.

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

V. Reports

Committee Reports-

- i. Community Partnership- Update on fundraisers- Panda Express, Valentines smencils/grams, Sharkeys, Chuck E Cheese
- ii. Academic Excellence- update on Academic Goals for strategic planning- the committee will continue discussion next month
- iii. Fiscal Advisory- recommended approval of financial statement

Directors Report

- i. Operations
 - a. Enrollment- 290
 - b. Facilities- climbing structure complete
 - c. Calendar/School Activities- updated on upcoming events
- ii. Academics
 - a. Professional Development- Art Trek Training
 - b. School-Wide Reports/Sub-Group Academic Report-Students in grades 3-5 took the Smarter Balance Interim Assessment Blocks (IAB)
- iii. Intervention
 - a. SPED- 60 sped students
 - b. RTI-watchlist is being monitored
 - c. Leadership-64 active students

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

1. Completion of form 700s- Board members completed their Form 700s
2. Board reviewed proposals to install wifi extenders in each room and a phone system.
3. Motion to approve Board Resolution: Disclosure of Legal Issues by Sanders, 2nd Heatherton, passed unanimously.

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

4. The board continued discussion of strategic planning for the next charter term, discussing short and long term goals and possible action steps.

VII. Budget Report

1. Motion to approve budget presentation, check register, credit card expenditures and bank reconciliation by Pritchard-Musone, 2nd by Heatherton, passed unanimously.

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

Closed Session

1. Employee Evaluation- Administrators

Reconvene open session and report out closed session

Nothing to report out from closed session

Meeting adjournment