

**Village Charter Academy
Board Agenda
January 26, 2019
9:00 a.m.**

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

Village Charter Academy Vision Statement

I. Call To Order- 9:12

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 December 8, 2018 by Pritchard, 2nd by Pritchard-Musone, passed unanimously.

	Yes	NO
Michael Heatherton	X	
Diane Pritchard	X	
Susan Pritchard-Musone	X	
Elayne Berg-Wilion	Not Present	
Brandee Hemmer	X	

V. Reports

Committee Reports-

- i. Community Partnership- board was updated on fundraisers-Holiday Boutique, Movie Night, Skateland, and Restuarants. Leadership service projects- Make a Wish and OBOL (Operations Blankets of Love). Committee set some goals for parent engagement for the next charter term.
- ii. Academic Excellence-meeting rescheduled due to MLK, no update
- iii. Fiscal Advisory-committee recommended approval of fiscal report and set budget goals for the next charter term.

Directors Report

- i. Operations
 - a. Enrollment-289
 - b. Facilities- board was updated on ongoing projects
 - c. Calendar/School Activities- updates on calendar events including field trips, parent tours, and school read-a-thon
- ii. Academics
 - a. Professional Development- CAASP Training
 - b. School-Wide Reports/Sub-Group Academic Report- Board was updated on STAR Reading/STAR Math Benchmark Results- Overall results and subgroup results.
- iii. Intervention
 - a. SPED- 62 active IEPs 21.4% and we are in the process of Option 3 applications
 - b. RTI- Watch list has 45 students and receive targeted intervention weekly.
 - c. Leadership-65 active students in leadership (32% are SPED)

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

- 1. Motion to approve SARC report by Hemmer, 2nd by Berg-Wilion, passed unanimously

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

- 2. Motion approve engagement letter with VTD for the annual Audit by Pritchard-Musone, 2nd by Pritchard, passed unanimously.

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

3. Motion to approve of Low Performing Student Block Grant Plan with discussed revisions by Hemmer, 2nd by Pritchard, passed unanimously.

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

4. The board began to discuss strategic planning for the next charter term and the 5 year budget projections.

VII. Budget Report

1. Budget Presentation by Ed Tec.

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

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

Motion to adjournment by Pritchard Musone, 2nd Berg-Wilion, passed unanimously.

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