

Village Charter Academy

Board Minutes

October 27, 2018

I. Call To Order 9:12

II. Roll Call

	Present	Absent
Diane Pritchard	_____X_____	_____
Michael Heatherston	_____	_____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 August 18, 2018 with the correction of "Olsen" to "Lopez" by Berg-Wilion, 2nd Lopez, passed unanimously.

	Yes	NO
Jirusha Lopez	X	
Diane Pritchard	X	
Susan Pritchard-Musone	X	
Elayne Berg-Wilion	X	

V. Reports

Committee Reports-

- i. Community Partnership- Board was updated on fundraisers, Jamba Juice, Smencils, and upcoming community events.
- ii. Academic Excellence- Discussed monitoring of LCAP goals and SPED Professional Development
- iii. Fiscal Advisory- Approved October's Financials

Directors Report

- i. Operations
 - a. Enrollment-290, 3 ETK
 - b. Facilities-Board was updated on Surveys for alternate locations for possible middle school expansion. It was determined that at this time there is no feasible middle school location.
 - c. Calendar/School Activities- Board was updated on the next month of events
- ii. Academics
 - a. Professional Development- August PD for Teacher's on Behavior Support
 - b. School-Wide Reports/Sub-Group Academic Report- Board was updated on Beginning of Year (BOY) Star Benchmarks.
- iii. Intervention
 - a. SPED- 55 Active IEPs
 - b. RTI- Watch List group held first meeting
 - c. Leadership- 64 Leadership kids, 30% are SPED

VI. Consent Calendar- Items for action below assigned by the Board at the meeting to be adopted by a single vote. Any item may be pulled off of consent for further discussion by any Board Member at any time before action is taken.

- 1. School leadership recommends the approval of revised **Financial Policies and Procedures** which includes changes to the Credit Card Usage and Employee Reimbursements.
- 2. School leadership recommends the approval of revised **By-Laws** to include changes/clarifications to Articles 7 and 10, and the identification of the location where agenda's will be posted.
- 3. School leadership recommends the approval of revised **Parent Student Handbook** to include the addition of "immigration status" to the non-discrimination statement.
- 4. School leadership recommends the approval of revised **Uniform Complaint Procedure** to include the addition of "immigration status" to the non-discrimination statement.

Motion to approve consent calendar Items 1-4 by Pritchard-Musone, 2nd by Berg-Wilion, passed unanimously.

	Yes	NO
Jirusha Lopez	X	
Diane Pritchard	X	
Susan Pritchard-Musone	X	
Elayne Berg-Wilion	X	

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

1. LAUSD-

a. Renewal Update

b. Motion to approve/accept Compliance Monitoring by Berg-Wilion, 2nd by Lopez, passed unanimously.

	Yes	NO
Jirusha Lopez	X	
Diane Pritchard	X	
Susan Pritchard-Musone	X	
Elayne Berg-Wilion	X	

2. Board reviewed Brown Act Training- Understanding the Brown Act, Meetings, Notice Requirements, Rights of the Public, Closed Sessions

3. Motion to approve that Village Charter has met State Priority #7-Access to Broad Course of Study by Lopez, 2nd Berg-Wilion, passed unanimously.

	Yes	NO
Jirusha Lopez	X	
Diane Pritchard	X	
Susan Pritchard-Musone	X	
Elayne Berg-Wilion	X	

VIII. Budget Report

1. Budget Presentation by Ed Tec.

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

	Yes	NO
Jirusha Lopez	X	
Diane Pritchard	X	
Susan Pritchard-Musone	X	
Elayne Berg-Wilion	X	

IX. Closed Session

1. Employee Contracts- Hiring

Report out from closed session:

Board confirmed the hiring of M. Dindal- Moved by Pritchard-Musone, 2nd by Lopez, passed unanimously.

	Yes	NO
Jirusha Lopez	X	
Diane Pritchard	X	
Susan Pritchard-Musone	X	
Elayne Berg-Wilion	X	

Meeting adjournment

Motion to adjourn meeting at 11:08 am by Pritchard-Musone, 2nd by Berg-Wilion, passed unanimously.

	Yes	NO
Jirusha Lopez	X	
Diane Pritchard	X	
Susan Pritchard-Musone	X	
Elayne Berg-Wilion	X	