

# Village Charter Academy

## Board Minutes

### August 18, 2018

**I. Call To Order- 9:15**

**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 June 16, 2018 by Heatherton, 2nd by Pritchard, passed unanimously.

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

**V. Reports**

**Directors Report**

- i. Operations
  - a. Enrollment- 297, 18.5% SPED, 79% Hispanic, 65.6% SED
  - b. Facilities- Water bottle filling station installed, and landscaping progress
  - c. Calendar/School Activities shared with board
- ii. Academics
  - a. Professional Development- Health/Epi, STEM, Art Trek, Behavior/SPED
- iii. Intervention/ SPED
  - a. Sub-Group Academic Reports- no report
  - b. SPED/RTI- 55 active IEPs, 6 IEPs in progress
  - c. Leadership will start in September

**VI. Consent Calendar- Items placed on the consent calendar will be approved with one motion. Board members may pull any item from the consent calendar for further discussion.**

1. Safe School Plan with updated personnel for approval

Motion to approve consent calendar by Sanders, 2nd by Berg-Wilion, passed unanimously.

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

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

1. LAUSD
  - a. The Oversight Report for the 17-18 SY was shared with the board.
  - b. Renewal Update- the CSD is recommending renewal, revisions to charter were received and changes are due Friday, August 24 by 5 pm.
  - c. Motion to approve LAUSD Charter School Accessibility Plan with revisions by Heatherton, 2nd by Pritchard, passed unanimously.

	Yes	NO
Cheryl Sanders	X	_____
Diane Pritchard	X	_____
Michael Heatherton	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 Heatherton, 2nd by Pritchard, passed unanimously.

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

2. Motion to approve 2018-2019 EPA Spending Plan by Pritchard, 2nd by Berg-Wilion, passed unanimously.

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

3. Motion to approve Unaudited Actuals by Sanders, 2nd by Pritchard, passed unanimously.

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

**Motion to adjourn by Sanders, 2nd by Pritchard, passed unanimously.**

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