

**Village Charter Academy  
Board Agenda- Special Meeting  
November 10, 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- 9:01**

**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.** Board discussed the revised lease proposal and produced a counter proposal to present to Canoga Park Lutheran Church. Motion to approve lease as final lease if counter proposal is accepted by Canoga Park Lutheran Church by Heatherton, 2nd by Pritchard Musone, passed unanimously.

|                        | Yes | NO    |
|------------------------|-----|-------|
| Diane Pritchard        | X   | _____ |
| Susan Pritchard-Musone | X   | _____ |
| Michael Heatherton     | X   | _____ |
| Elayne Berg- Wilion    | X   | _____ |

Motion to adjourn meeting by Heatherton, 2nd by Berg-Wilion, passed unanimously.