

**Village Charter Academy
Board Minutes
March 21, 2020@ 9:00 a.m.
Village Charter Academy, Room 19
7357 Jordan Ave. Canoga Park, CA, 91303**

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

III. Public Comment- No public comments

IV. Approval Of Minutes: Motion to approval of minutes from February 22, 2020 by Heatherton, second by Pritchard-Musone, passed unanimously.

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

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

1. Motion to accept resignation dated March 3, 2020 from Brandy Hemmer by Sanders, second by Heatherton, passed unanimously.

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

2. Motion to approve Auditor (Eide Bailly) by Sanders, second by Berg Wilion, passed unanimously.

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

3. Update on Covid-19

i. Motion to extend Emergency Closure as recommended by County Superintendent of Schools, and continue to abide by future further school closure recommendations. Current recommendation is through May 5, 2020 by Sanders, second by Berg-Wilion, passed unanimously.

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

ii. Discussion of how we are meeting the Governors executive order to ensure school funding.

iii. Motion to approve Distance Learning Policy as amended by Berg-Wilion, second by Pritchard-Musone, passed unanimously.

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

Michael Heatherton	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 Pritchard, second by Heatherton, passed unanimously.

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

Meeting adjournment: Motion to adjourn by Berg-Wilion, second by Pritchard-Musone, passed unanimously.

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