

Village Charter Academy Board Minutes June 15, 2019 9:00 a.m.

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

I. Call To Order at 9:10

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

Regular Meeting Agenda

IV. Approval Of Minutes: Motion to approve minutes from June 1, 2019 by Heatherton, 2nd by Pritchard, passed unanimously.

	Yes	NO
Diane Pritchard	X	
Brandee Hemmer	X	
Elayne Berg-Wilion	Not Present	
Cheryl Sanders	X	
Michael Heatherton	X	
Jirusha Lopez	Not Present	

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

1. Motion to elect Michael Heatherton as board vice president by Sanders, 2nd by Pritchard, passed unanimously.

	Yes	NO
Diane Pritchard	X	
Brandee Hemmer	X	
Elayne Berg-Wilion	Not Present	
Cheryl Sanders	X	
Michael Heatherton	X	
Jirusha Lopez	Not Present	

2. Review and discussion of Local Priorities. Motion to approve school as having "met" priorities 1, 2, 3, and 7 by Sanders, 2nd by Hemmer, passed unanimously.

	Yes	NO
Diane Pritchard	X	
Brandee Hemmer	X	
Elayne Berg-Wilion	X	
Cheryl Sanders	X	
Michael Heatherton	X	
Jirusha Lopez	X	

3. Motion to approve a "longevity bonus" renamed "Retention Bonus" for salaried employees not to exceed \$1000 and a "Recognition" bonus for the hourly workers not to exceed 100 from the 18-19 budget by Sanders, 2nd by Berg-Wilion, passed unanimously.

	Yes	NO
Diane Pritchard	X	
Brandee Hemmer	X	
Elayne Berg-Wilion	X	
Cheryl Sanders	X	
Michael Heatherton	X	
Jirusha Lopez	X	

4. Board discussed LAUSD salary scale and local charter school salaries for administrators. Motion to approve Village Charter Academy Administrative Salary Scale by Sanders, 2nd by Berg-Wilion, passed unanimously.

	Yes	NO
Diane Pritchard	X	
Brandee Hemmer	X	
Elayne Berg-Wilion	X	
Cheryl Sanders	X	
Michael Heatherton	X	
Jirusha Lopez	X	

5. Motion to approve Visitors Policy by Heatherterton, 2nd by Hemmer as amended, passed unanimously.

	Yes	NO
Diane Pritchard	X	
Brandee Hemmer	X	
Elayne Berg-Wilion	X	
Cheryl Sanders	X	
Michael Heatherterton	X	
Jirusha Lopez	X	

6. Motion to approve Attendance Policy by Sanders, 2nd by Lopez, passed unanimously.

	Yes	NO
Diane Pritchard	X	
Brandee Hemmer	X	
Elayne Berg-Wilion	X	
Cheryl Sanders	X	
Michael Heatherterton	X	
Jirusha Lopez	X	

7. Motion to approve the 3 year term for the EdTec Contract by Heatherterton, 2nd by Prichard, passed unanimously.

	Yes	NO
Diane Pritchard	X	
Brandee Hemmer	X	
Elayne Berg-Wilion	X	
Cheryl Sanders	X	
Michael Heatherterton	X	
Jirusha Lopez	X	

VI. Budget Report

1. Discussion and motion to approve 19-20 Budget by Sanders, 2nd by Heatherterton, passed unanimously.

	Yes	NO
Diane Pritchard	X	
Brandee Hemmer	Not Present	
Elayne Berg-Wilion	X	
Cheryl Sanders	X	
Michael Heatherterton	X	
Jirusha Lopez	X	

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

	Yes	NO
Diane Pritchard	X	
Brandee Hemmer	Not Present	
Elayne Berg-Wilion	X	
Cheryl Sanders	X	
Michael Heatherterton	X	
Jirusha Lopez	X	

VII. Closed Session

1. Employee Hiring
2. Evaluation and Contract negotiation for Administrators

Report out from closed session:

Board motion to confirm hiring of Rachel Carlos by Heatherterton, 2nd Sanders, passed unanimously.

	Yes	NO
Diane Pritchard	X	
Brandee Hemmer	X	
Elayne Berg-Wilion	X	
Cheryl Sanders	X	
Michael Heatherterton	X	
Jirusha Lopez	X	

Board evaluated the 3 school administrators and provided contracts for the next 2 years.

VIII. Meeting adjournment

