# Village Charter Academy Board Minutes August 17, 2019 9:00 a.m.

## I. Call To Order at 9:00 II. Roll Call

	Present	Absent
Diane Pritchard	X	
Michael Heatherton	X	
Cheryl Sanders 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 approval of minutes from June 15, 2019 by Sanders, 2nd by Heatherton, passed unanimously.

	Yes	NO
Diane Pritchard	Х	
Susan Pritchard-Musone	Х	
Elayne Berg-Wilion	Not Present	
Cheryl Sanders	Х	
Michael Heatherton	Х	

#### V. Reports/Updates-

1. LAUSD Site Visit Report

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

1. Motion to approve Safe School Plan with updated personnel by Heatherton, 2nd by Pritchard Musone, passed unanimously.

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

2. Motion to approve revised Parent/Student Handbook by Sanders, 2nd by Heatherton, passed unanimously.

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

3. Motion to approve TES Contract by Sanders, 2nd by Heatherton, passed unanimously.

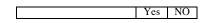
	Yes	NO
Diane Pritchard	Х	
Susan Pritchard-Musone	Х	
Elayne Berg-Wilion	Х	
Cheryl Sanders	Х	
Michael Heatherton	Х	

4. Board member completed the Completion of Certification of Signatures for LACOE

#### VII. Budget Report

1. Budget Presentation by Ed Tec.

a. Motion to approve budget presentation and 19-20 forecast update by Heatherton, 2nd by Sanders, passed unanimously.



Diane Pritchard	Х	
Susan Pritchard-Musone	Х	
Elayne Berg-Wilion	Х	
Cheryl Sanders	Х	
Michael Heatherton	Х	

2. Motion to approve 2018-19 Unaudited actual report by Sanders, 2nd by Berg-Wilion, passed unanimously.

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

3. Motion to approve 2019-20 EPA spending plan by Berg-Wilion, 2nd by Pritchard Musone, passed unanimously.

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

4. Motion to approve 2019-20 consolidated application for federal funds by Sanders, 2nd by Pritchard Musone, passed unanimously.

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

5. Update on Status of Recognition Bonuses for Staff- the end fund balance for the 18-19 school year allowed the school to pay the previously approved Recognition Bonus as approved.

#### VIII. Closed Session

Update on lease negotiations.

Report out any action taken in closed session.

No action taken in closed session

# Meeting adjournment

Motion to adjourn by Berg-Wilion, 2nd by Pritchard Musone, passed unanimously,

	Yes	NO
Diane Pritchard	Х	
Susan Pritchard-Musone	Х	
Elayne Berg-Wilion	Х	
Michael Heatherton	Х	