

**Village Charter Academy
Board Minutes- Special Meeting
July 17, 2020@ 9:00 a.m.
Village Charter Academy, Zoom
7357 Jordan Ave. Canoga Park, CA, 91303**

Village Charter Academy Vision Statement

Students at Village Charter Academy, supported by the Charter's Learning Community, will use their unique attributes to achieve a broad base of knowledge integrated with the arts and technology. In order to achieve success on a global scale and be well prepared as 21st century learners, Village Charter Academy will create a diverse community of engaged citizens who treat others with respect, value friendships, and demonstrate a work ethic that exemplifies perseverance and responsibility.

Persons with Disabilities – Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by section 202 of the American Disabilities Act of 1090. Any individual needing special accommodations should directly contact the school office at least 72 hours before the meeting.

This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20.

The Board of Directors ("Board") and employees of the Best Charter School shall meet via the Zoom meeting platform. Members of the public who wish to access this Board meeting may do so at:

<https://us04web.zoom.us/j/75547016915?pwd=T0paTEx1ZjNzVmpPamdKRkFCbXdNZz09>

Individuals wishing to provide public comment at this Board meeting must send their comments in writing to villagecharteracademy@gmail.com prior to the meeting or prior to the discussion of the Agenda item during the meeting – comments received after that point in the meeting will not become part of the record. In your email, please include whether you are commenting on non-agenda items or a specific agenda item (reference the agenda item number). Comments submitted by email will be read aloud during the Board meeting for up to three (3) minutes. If comments are in Spanish or another language, they will be translated to English and such comments will be limited to six (6) minutes. The Board may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.

Access to Board Materials: A copy of the written materials which will be submitted to the School Board may be reviewed by any interested persons on The Best Charter School's website along with this agenda following the posting of the agenda at least 72 hours in advance of this meeting.

AGENDA

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. Policy Review, Agenda Items for Discussion and Possible Action

1. Discussion of LA County Covid 19 numbers/phase and possible action taken regarding reopening strategies for the 20-21 SY.

Motion to begin the school year with students participating in distance learning with ability to transition to the hybrid model when it is deemed safe 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	

Meeting adjournment

Motion to adjourn at 10:06 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	