

Village Charter Academy
Board Minutes- Special Meeting
July 24, 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/72958579398?pwd=RvFNbWpUbIZFU0ZISWZ3b05SOXhHdz09>

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 via a link on the chat box during the 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. Update on 20-21 budget and discussion of CARES and Loss of Learning Mitigation Funding.

a. Motion to approve purchase of 53 Apple laptops in the amount of **\$66,902.48** by Sanders, 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	

Motion to adjourn meeting at 10:06 am by Sanders, second by Heatherton , motion approved unanimously.

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