

Village Charter Academy

Board Minutes

December 5, 2020 @ 9 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://us02web.zoom.us/j/86100501955>

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 submitted to the School Board may be reviewed by any interested persons via an open drop box:

<https://edtecinc.box.com/s/v4mayydlhiv1ae1hqcbjq4ir54y78>

AGENDA

I. Call To Order

II. Roll Call

	Present	Absent
Diane Pritchard	<u> x </u>	<u> </u>
Michael Heatherton	<u> x </u>	<u> </u>
Cheryl Sanders	<u> x </u>	<u> </u>
Susan Pritchard-Musone	<u> x </u>	<u> </u>
Elayne Berg-Wilion	<u> x </u>	<u> </u>

III. Public Comment- “The members of the board may not discuss items that are not part of the agenda. Topics presented during Public Comments will be listened to by all board members and addressed as deemed appropriate, either through delegation to the Directors, placement on a future agenda or directed to a sub-committee of the board.”

No public comment.

IV. Directors Report/Committee Meetings:

1. Directors Report- Ms. Clark updated the board on the 2019-20 district oversight report, the bathrooms remodel, food service, and technology. Ms. Kletter updated the board with the findings of the WASC Visiting Committee Report and data collection systems. Mrs. Shmaeff updated the board on the Special Education Plan, SST procedures, and student leadership.

2. Fiscal Advisory- Ms. Clark updated the board on the committee’s review of the fiscal report.

V. Approval Of Minutes: Motion to approve minutes from November 7, 2020 by Heatherton , seconded by Berg-Wilion. Passed unanimously.

	Yes	No
Diane Pritchard	x	
Susan Pritchard-Musone	x	
Elayne Berg-Wilion	x	
Michael Heatherton	x	
Cheryl Sanders	x	

VI. Compliance LAUSD

1. Motion to approve LAUSD Compliance Monitoring Log by Sanders, seconded by Berg-Wilion. Passed unanimously.

	Yes	No
Diane Pritchard	x	
Susan Pritchard-Musone	x	
Elayne Berg-Wilion	x	
Michael Heatherton	x	
Cheryl Sanders	x	

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

1. Discussion and Motion to Approve CoVerfigy as Covid Testing Provider subject to review and approval of contract by Elayne Berg-Wilion by Sanders, seconded by Heatherton. Passed unanimously.

	Yes	No
Diane Pritchard	x	
Susan Pritchard-Musone	x	
Elayne Berg-Wilion	x	
Michael Heatherton	x	
Cheryl Sanders	x	

VII. Budget Report and Budget Related Items for discussion and Possible Action

1. Budget Presentation by Ed Tec.

a. Motion to approve budget presentation, check register, credit card expenditures and bank reconciliation by Heatherton , seconded by Pritchard-Musone. Passed unanimously.

	Yes	No
Diane Pritchard	x	
Susan Pritchard-Musone	x	
Elayne Berg-Wilion	x	
Michael Heatherton	x	
Cheryl Sanders	x	

b. Motion to approve 20-21 1st Interim Report by Sanders, seconded by Heatherton . Passed unanimously.

	Yes	No
Diane Pritchard	x	
Susan Pritchard-Musone	x	

Elayne Berg-Wilion	x	
Michael Heatherton	x	
Cheryl Sanders	x	

Motion to adjourn at 10:38am, by Sanders, seconded by Heatherton . Passed unanimously.

	Yes	No
Diane Pritchard	x	
Susan Pritchard-Musone	x	
Elayne Berg-Wilion	x	
Michael Heatherton	x	
Cheryl Sanders	x	