

Village Charter Academy
Board Minutes
May 22, 2021@ 9 a.m.
Village Charter Academy, zoom
7357 Jordan Ave. Canoga Park, CA, 91303

Regular Meeting Minutes

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. Public Comment- No public Comments

IV. Approval Of Minutes: Motion to approve minutes from March 20, 2021 by Lopez , second by Pritchard . Passed unanimously.

	Yes	No
Diane Pritchard	x	
Susan Pritchard-Musone	x	
Elayne Berg-Wilion	x	
Michael Heatherton	x	
Jirusha Lopez	x	

V. Directors Report/Committee Meetings:

1. Academic Excellence- Goal setting for next year- Monitor implementation of CKLA Version 2, Adoption of Math and Science Programs, Learning Recovery
2. Fiscal Advisory- Reviewed Fiscal Report
3. Community Partnership- Planning for Parent Engagement with resuming on campus learning.

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

1. Motion to affirm nonviability of administering CAASPP based on Spring 2021 CAASPP Administration Viability Analysis and to select Renaissance STAR as an alternative local assessment 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	
Jirusha Lopez	x	

2. Motion to approve Expanded Learning Opportunities Grant Plan by Sanders , second by Lopez . Passed unanimously.

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

3. Motion to approve Learning Continuity and Attendance Plan update 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	
Jirusha Lopez	x	

4. Public Hearing:

- a. Presentation and initial discussion of 2021-2024 LCAP.
- b. Presentation and initial discussion of 19-20 LCAP Annual Update
- c. Presentation and initial discussion of Local Performance Indicators :
 - i. State Priority #1
 - ii. State Priority #2
 - iii. State Priority #3
 - iv. State Priority #6
 - v. State Priority #7

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

1. Budget Presentation by Ed Tec.

a. Motion to approve of budget presentation, check register, credit card expenditures and bank reconciliation by Sanders , second by Heatherton. Passed unanimously.

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

2. Motion to approve SPED contractors for the 21-22 SY:

- a. Lingual Tree
- b. Tiny Eye
- c. Cross Country

by Sanders , second by Heatherton . Passed unanimously.

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

3. Motion to approve purchase of updated Language Arts Program (CKLA) from Amplify in the amount of \$42,323.04 by Heatherton, second by Pritchard . Passed unanimously.

	Yes	No
Diane Pritchard	x	
Susan Pritchard-Musone	x	
Elayne Berg-Wilion	x	

Cheryl Sanders	x	
Michael Heatherton	x	
Jirusha Lopez	x	

VIII. Closed Session:

Hiring: Certificated Contracts

Report out any actions from closed session: Motion to offer contract renewals to all certificated staff, (Gangopadhyay, Rodriguez, Solum, Carlos, Cruz, Lopez, Vargas, Fisher, Sheppard, Barragan, and Levine) including contracts for Tapia and Owings to serve as Coordinators. Contracts were also offered to Sara Silva and Martha Garcia for the 21-22 SY by Heatherton , second by Pritchard-Musone. Passed unanimously.

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

Annual Meeting Agenda:

- A. Motion to elect Board members to fill vacancies. Diane Pritcard and Elayne Berg-Wilion by Sanders , second by Heatherton . Passed unanimously.

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

- B. Motion to elect Cheryl Sanders as President by Berg-Wilion, second by Pritchard. Passed unanimously.

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

C. Motion to elect as Vice President Michael Heatherton by Sanders , second by Pritchard-Musone.. Passed unanimously.

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

D. Motion to elect Diane Pritchard as Treasurer/Fiscal Officer by Sanders, second by Heatherton . Passed unanimously.

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

E. Motion to elect Pritchard-Musone as Secretary by Sanders, second by Heatherton. Passed unanimously.

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

F. Motion to set regular meetings August 21, 2021, September 18, 2021, October 23, 2021, December 4, 2021, January 22, 2022, February 26 2022, March 19, 2022, May 21, 2022, June 18, 2022 by Heatherton , second by Pritchard-Musone. Passed unanimously.

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

G. Recognize departing Board members if applicable.

H. Motion to readopt in resolution form School policy regarding the Board's Conflict of Interest and Code of Ethics by Sanders , second by Berg-Wilion. Passed unanimously.

	Yes	No
Diane Pritchard	x	
Susan Pritchard-Musone	x	
Elayne Berg-Wilion	x	

Cheryl Sanders	x	
Michael Heatherton	x	
Jirusha Lopez	x	

J. Motion to Readopt in resolution form the Board's Bylaws by Sanders ,second by Heatherton. Passed unanimously.

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

Motion to adjourn meeting at 11:27am by Sanders , second by Heatherton . Passed unanimously.

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