

**Village Charter Academy
Board Minutes
August 22, 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://us02web.zoom.us/j/85623145991?pwd=aXprUisxTzN6b1J2M245TzQvZ3JSQT09>

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. 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.”

IV. Approval Of Minutes: Motion to approve minutes from June 20, 2020 by Berg-Wilion , second by Pritchard-Musone, passed unanimously.

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

Motion to approve minutes from, June 30, 2020, by Pritchard-Musone, second byBerg-Wilion, passed unanimously.

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

Jirusha Lopez	x	
---------------	---	--

Motion to approve minutes from July 17, 2020 by Lopez , second by Berg-Wilion , passed unanimously.

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

Motion to approve minutes from July 24, 2020 by Berg-Wilion , Lopez, passed unanimously.

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

V. Directors Report:

1. Update on the opening of school- 99% of students engaged online with teachers in the first week of school, teachers, assistants, clerical staff and administrators were on campus to help troubleshoot technology issues.

a. Safe School Plan will be approved in September to allow for any required changes due to the pandemic.

VI. 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 Pritchard-Musone , second by Berg-Wilion , passed unanimously.

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

2. Motion to approve 2020-2021 EPA Spending Plan by Lopez , second by Berg-Wilion , passed unanimously.

	Yes	No
Diane Pritchard	x	
Michael Heatherton	x	
Cheryl Sanders	x	

Susan Pritchard-Musone	x	
Elayne Berg-Wilion	x	
Jirusha Lopez	x	

3. Motion to approve 2019-2020 Unaudited Actuals Report by Berg-Wilion , second by Pritchard-Musone , passed unanimously.

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

4. Motion to approve of 2020-2021 Consolidated Application for federal funding by Berg-Wilion , second by Pritchard-Musone, passed unanimously.

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

5. Motion to approve purchase of Apple Devices in the amount of \$84,027.69 by Berg-Wilion , second by Lopez, passed unanimously. The Director of Operations discussed her intent to hire an independent contractor to provide limited technical support.

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

Motion to adjournment meeting at 11:12am by Berg-Wilion, second by Pritchard-Musone, passed unanimously.

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