

**Village Charter Academy  
Board Agenda  
September 22, 2020@ 5 p.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/83791097961>

Individuals wishing to provide public comment at this Board meeting must send their comments in writing to [villagecharteracademy@gmail.com](mailto: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://www.villagecharteracademy.com/apps/pages/index.jsp?uREC\\_ID=253332&type=d&pREC\\_ID=579068](https://www.villagecharteracademy.com/apps/pages/index.jsp?uREC_ID=253332&type=d&pREC_ID=579068)

**AGENDA**

**I. Call To Order**

**II. Roll Call**

	Present	Absent
Diane Pritchard	_ x _	_ _ _
Michael Heatherton	_ x _	_ _ _
Cheryl Sanders	_ _ _	_ x _
Susan Pritchard-Musone	_ x _	_ _ _
Jirusha Lopez	_ _ _	_ x _
Elayne Berg-Wilion	_ x _	_ _ _

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

1. Motion to Approve Learning Continuity and Attendance Plan based on discussion at Public Hearing during regular board meeting held on 9/19/2020 by Berg-Wilion, second by Pritchard. Passed unanimously.

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

**Motion to adjourn Meeting at 5:15pm by Pritchard-Musone, second by Berg-Wilion. Passed unanimously.**

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