

**Village Charter Academy
Board Minutes
January 22, 2022@ 9:10 a.m.
Village Charter Academy, zoom
7357 Jordan Ave. Canoga Park, CA, 91303**

AGENDA

I. Call To Order 9:10

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 of regular and special meetings from December 4, 2021 by Heatherton , second by Pritchard-Musone . Passed unanimously.

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

V. Reports/Updates-

1. Directors Reports

i. Operations

- a. Enrollment- 277
- b. Facilities

We received Rapid Antigen tests from the state and disbursed them prior to resuming school. We had a large number of students and staff out due to Covid or Close Contact exposure for the last two weeks. We anticipate having more positive tests this week. We plan to implement modified quarantine when we can going forward. We chose not to with our initial testing while we determined the effectiveness of our protocols. This week we quarantined 5 classes- 2 for 1 day and 3 for 2 days only due to the long weekend.

c. Calendar/School Activities

ii. Academics

a. Professional Development

In-person meetings have been postponed during the community surge. We are continuing to provide information and training opportunities online and on zoom. Teachers are utilizing opportunities to earn salary points through continuing education classes.

b. School-Wide Reports/Sub-Group Academic Report

Upcoming Assessments:

Middle of Year STAR Reading and Math- January 2022
Smarter Balanced Interim Assessments- January 2022 +

Summative ELPAC for English Learners- March/April 2022
Smarter Balanced for Grades 3-5- May 2022

- iii. Intervention
 - a. SPED/RTI
Special Education: 42 active students with IEP's(15.4%). Including new assessments, and Re-evaluations, we have 9 active assessments in progress (Total 51).Delays in all areas of service.
 - b. Leadership-Temporarily suspended
 - c.**Intervention: New Coordinators** are supporting COVID surge issues. Covering for teachers, aides and assisting wherever needed.
 - d. Saturday School-Temporarily suspended.
 - e. After School Program-Active with conditions

Coffee with the Directors 2021-22-Temporarily suspended

All future meetings will be held on Saturdays. I conducted a survey and many parents requested a weekend meeting.

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

- 1. Motion to approve the SARC by Sanders, second by Heatherton. Passed unanimously..

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

VIII. 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 , second by Pritchard-Musone. Passed unanimously...

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

Motion to adjourn Meeting at 10:16am by Sanders, second by Pritchard-Musone . Passed unanimously.

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