

**Village Charter Academy
Board Minutes
February 26, 2022@ 9:10 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.

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 Comment

IV. Approval Of Minutes: Motion to approve minutes from January 22, 2022, special and regular meeting by Pritchard-Musone , second by Heatherton . Passed unanimously.

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

V. Reports/Updates-

1. Academic Excellence
2. Community Partnership
3. Fiscal Advisory
4. Directors Reports
 - i. Operations
 - a. Enrollment
 - b. Facilities
 - c. Calendar/School Activities
 - ii. Academics
 - a. Professional Development
 - b. School-Wide Reports/Sub-Group Academic Report
 - iii. Intervention
 - a. SPED/RTI
 - b. Leadership

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

1. Motion to approve adoption of 2022-2023 School Calendar by Berg-Wilion , 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	

2. Completion of Form 700s

3. Presentation of Academic Report- Kletter

4. Presentation and Discussion of Mid Year LCAP - "Supplement to the Annual Update to the 2021-2022 Local Control and Accountability Plan"

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 Lopez . 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 10:33am 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	
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