

**Village Charter Academy
Board Agenda
May 21, 2022@ 9:10 a.m.**

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 Comment

IV. Approval Of Minutes: Motion to approve minutes from March 19, 2022 by Heatherton , second by Pritchard- Musone. 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. Committee Reports

- a. Academic Excellence- committee reviewed the room environment policy and discussed goals for next year.
- b. Fiscal Advisory- reviewed and approved financials for March and April
- c. Community Partnership- update on fundraisers, Canoga Park Youth Center Art classes to continue next year and developed plan for room parents and to increase parent involvement for next year.

2. District Oversight Report-

SUMMARY OF RATINGS			
<i>(4)=Accomplished (3)=Proficient (2)=Developing (1)=Unsatisfactory</i>			
Governance	Student Achievement and Educational Performance	Organizational Management, Programs, and Operations	Fiscal Operations
4	No Rating	3	4

VI. Agenda Items for Discussion and Possible Action

- 1. Motion to approve SNP Contract Renewal byBerg-Wilion , second by Pritchard. Passed unanimously.

	Yes	No

Diane Pritchard	x	
Susan Pritchard-Musone	x	
Michael Heatherton	x	
Elayne Berg-Wilion	x	
Jirusa Lopez	x	

2. Motion to approve EdTec a 3 year Contract Renewal 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	
Jirusa Lopez	x	

3. Motion to approve revision to Admin contract to include salary increase of COLA not to exceed 3% by Berg Wilion, second by Lopez. Passed unanimously. .

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

4. Motion to approve Extended Day stipend as amended for staff on the Teacher Salary scale by Pritchard , second by Berg Wilion . Passed unanimously.

	Yes	No
Diane Pritchard	x	

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

5. Public Hearing for the LCAP-The board reviewed the following components of the LCAP:

- a. Presentation and initial discussion of 21-22 LCAP Annual Update
- b. Presentation and initial discussion of 2021-2024 LCAP, including Budget Overview for Parents.
- 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 budget presentation, check register, credit card expenditures and bank reconciliation 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	
Jirusha Lopez	x	

VIII. Report out from Closed Session:

Teacher Contracts:

1. Motion to renew teacher contract for:

M. Garcia, J. Solum, M. Rodriguez, R. Carlos, S. Gangopadhyay, D. Lopez, A. Cruz, L. Vargas, V. Suarez, M. Sheppard, S. Silva, A. Barragan, H. Levine by Berg Wilion, 2nd by Heatherton, passed unanimously

	Yes	No
Diane Pritchard	x	

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

Admin Evaluation:

1.Presentation and discussion of Administrator Evaluations by Diane Pritchard

Motion to adjourn meeting at 11:23, by Pritchar , second by Berg-Wilion . Passed unanimously.

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