

Village Charter Academy-Board Minutes

June 18, 2022@ 9 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 May 21, 2022, both regular and special by Pritchard-Musone, second by Heatherton. Passed unanimously.

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

V. Directors Report- Operations- Enrollment for 21-22 SY ended at 281. COVID Testing is completed for the year. Federal funding ended March 2022, estimated cost per week until the end of the school year is \$3000. Maintenance for the summer includes replacing 2 HVAC units (cost to the church), possible repair of carpet tears and replace window blinds (school cost).

Academic- Professional Development May 27, 2022- Waggle Math Platform and Mystery Science; EOY Benchmark Report is an agenda item.

Special Education and Intervention

6/18/22-Special Education (EOY): 50 active students with IEP's(17.8%). Including new assessments, we have 1 active assessment in progress, this will be completed in August (BOY) 2022-23 school year. All scheduled IEP's have been completed for year, all IEP's up to date, all tri-annual and annual IEP's were completed on time.

Nine 5th grade students will culminate to middle school, one student transferring to NPS. Balance of SPED students to start 2022-23 is 40, approximately 6-10 new students, estimate for August 50 active students with IEP's, estimate of 18% SWD.

UPDATE: Legal case of parent request for NPS placement. Student will attend NPS school for 5th grade. Village to be responsible for all services, and daily rate. Board will vote to approve the Master contract, ISA and transportation. Village will be financially responsible from July 5, 2022 through June 16, 2023. Student will return to LAUSD for the 2023-2024 school year. All contracts were sent to Village attorney for review.

Leadership:

Fundraising/Service Learning: 2021-2022

Homeless shelters, Fall- WE collected over 500 pounds of food and personal goods for 2 different shelters.

Spring-A Walk on Water. An organization that provides surfing lessons and experiences to children with moderate disabilities. We will have a coin collection drive for two weeks. UPDATE: WE RAISED 1067.00

Coffee with the Directors 2022-23

-Last meeting-Summer activities for kids, provided information in english and spanish and posted on website and classdojo

-Working on parent and student testimonials

-Next year- room parents, ESL classes, better communication

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

1. Presentation of School Data- Kletter
2. Motion to approve CharterSafe renewal-Clark by Pritchard, second by Pritchard-Musone. Passed unanimously.

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

3. Motion to approve Conflict of Interest Code 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	

4. Motion to approve Universal PreK plan by Berg-Wilion, second by Heatherton. Passed unanimously. .

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

5. Motion to approve Non Public School Contract and supporting contracts by Heatherton, second by Pritchard-Musone. Passed unanimously.

	Yes	No

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

6. Motion to approve required LCAP elements: Updated 2021-2024 LCAP, Budget Overview for Parents, Annual Update, Local Performance Indicators :

- i. State Priority #1
- ii. State Priority #2
- iii. State Priority #3
- iv. State Priority #6
- v. State Priority #7

by Berg-Wilion, second by Heatherton. Passed unanimously.

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

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 Heatherton, second by Berg-Wilion. Passed unanimously.

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

2. Motion to approve budget for 22-23 SY 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	

3. Motion to approve 22-23 EPA Spending Plan by Pritchard, second by Berg-Wilion. Passed unanimously.

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

4. Motion to approve Special Education Contractors
a. Cross Country Education
b. Tiny Eye
c. Total Education Solutions
by Pritchard, second by Heatherton. Passed unanimously.

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

Motion to adjourn meeting at 11:07 am 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	