

Village Charter Academy

Board Minutes

August 28 2021@ 9:00 a.m.

Minutes

I. Call To Order

II. Roll Call

	Present	Absent
Diane Pritchard	_____x_____	_____
Michael Heatherston	_____	_____x_____
Cheryl Sanders	_____	_____x_____
Susan Pritchard-Musone	_____x_____	_____
Elayne Berg-Wilion	_____x_____	_____
Jirusha Lopez	_____x_____	_____

III. Public Comment- “The members of the board may not discuss items that are not part of the agenda. Topics presented during Public Comments will be listened to by all board members and addressed as deemed appropriate, either through delegation to the Directors, placement on a future agenda or directed to a sub-committee of the board.”

IV. Approval Of Minutes: Motion to approve minutes from 6/19/21 and 8/9/21 by Berg-Wilion, seconded by Pritchard-Musone. Passed unanimously.

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

V. Directors Report:

1. Update on the opening of school
 - a. Covid/Implementing State Vaccination Executive Order
 - b. Enrollment
 - c. Academics/Coordinators
 - d. SPED

VI. Policy Review, Agenda Items for and Possible Action

1. Motion to approve LACOE Contract to Participate in School Based Covid-19 Testing 2020-2023. by Berg-Wilion, second by Pritchard-Musone. Passed unanimously.

	Yes	No
Diane Pritchard	x	
Susan Pritchard-Musone	x	
Elayne Berg-Wilion	x	
Jirusha Lopez	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 Berg-Wilion, second by Pritchard-Musone. Passed unanimously.

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

2. Motion to approve 2019-2020 Unaudited Actuals Report by Pritchard-Musone , second by Lopez . Passed unanimously.

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

3. Motion to approve 2020-2021 Consolidated Application for federal funding by Berg-Wilion , second by Pritchard-Musone. Passed unanimously.

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

Motion to **adjourn Meeting at 10:26am** , by Berg-Wilion , second by Pritchard-Musone. Passed unanimously.

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