

Village Charter Academy
Board Minutes- Special Meeting
October 23, 2021@ 9:00 a.m.
Village Charter Academy, zoom
7357 Jordan Ave. Canoga Park, CA, 91303

Village Charter Academy Vision Statement
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. Policy Review, Agenda Items for Discussion and Possible Action

1. Motion to approve adoption of the provisions of AB 361 allowing for the exemption of Brown Act teleconferencing rules based on the state of emergency continuing to directly impact the ability of board members to meet safely in person and/or the continued county recommendation for social distancing measures by Pritchard-Musone, second by Berg-Wilion . Passed unanimously.

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

Motion to adjourn Meeting at 9:09am, by Berg-Wilion, second by Pritchard-Musone. Passed unanimously.

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