

**Village Charter Academy**  
**Board Agenda- Special Meeting**  
**December 4, 2021@ 9:00 a.m.**  
**Village Charter Academy, zoom**  
**7357 Jordan Ave. Canoga Park, CA, 91303**

**GENDA**

**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 adopting 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 Sanders , seconded by Berg-Wilion. Passed unanimously.

	Yes	No
Diane Pritchard	x	
Susan Pritchard-Musone	x	
Cheryl Sanders	x	
Elayne Berg-Wilion	x	

**Motion to adjourn Meeting at 9:11 by Pritchard-Musone, seconded by Pritchard . Passed unanimously.**

	Yes	No
Diane Pritchard	x	
Susan Pritchard-Musone	x	
Cheryl Sanders	x	
Elayne Berg-Wilion	x	