

**Village Charter Academy**  
**Board Minutes- Special Meeting**  
**January 22, 2022@ 9:00 a.m.**  
**Village Charter Academy, zoom**  
**7357 Jordan Ave. Canoga Park, CA, 91303**

**AGENDA**

**I. Call To Order 9:00**

**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 Heatherton. Passed unanimously.

	<b>Yes</b>	<b>No</b>
Diane Pritchard	x	
Susan Pritchard-Musone	x	
Michael Heatherton	x	
Elayne Berg-Wilion	x	
Cheryl Sanders	x	

**Motion to adjourn meeting at 9:09am by Berg-Wilion, second by Heatherton. Passed unanimously.**

	<b>Yes</b>	<b>No</b>
Diane Pritchard	x	
Susan Pritchard-Musone	x	
Michael Heatherton	x	
Elayne Berg-Wilion	x	
Cheryl Sanders	x	

