

Village Charter Academy
Board Agenda- Special Meeting
May 21, 2022@ 9:00 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. 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 Berg Wilion , second by Heatherton. Passed unanimously.

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

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

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