

**Village Charter Academy  
Board Minutes  
January 22, 2022@ 9:10 a.m.**

**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. Public Comment-No Public Comments**

**IV. Approval Of Minutes:** Motion to approve minutes of regular and special meetings from December 4, 2021 by Heatherton , second by Pritchard-Musone . Passed unanimously.

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

**V. Reports/Updates-**

1. Directors Reports

i. Operations

- a. Enrollment- 277
- b. Facilities

We received Rapid Antigen tests from the state and disbursed them prior to resuming school. We had a large number of students and staff out due to Covid or Close Contact exposure for the last two weeks. We anticipate having more positive tests this week. We plan to implement modified quarantine when we can going forward. We chose not to with our initial testing while we determined the effectiveness of our protocols. This week we quarantined 5 classes- 2 for 1 day and 3 for 2 days only due to the long weekend.

c. Calendar/School Activities

ii. Academics

a. Professional Development

In-person meetings have been postponed during the community surge. We are continuing to provide information and training opportunities online and on zoom. Teachers are utilizing opportunities to earn salary points through continuing education classes.

b. School-Wide Reports/Sub-Group Academic Report

Upcoming Assessments:

- Middle of Year STAR Reading and Math- January 2022
- Smarter Balanced Interim Assessments- January 2022 +
- Summative ELPAC for English Learners- March/April 2022

- iii. Intervention
  - a. SPED/RTI  
**Special Education:** 42 active students with IEP's(15.4%). Including new assessments, and Re-evaluations, we have 9 active assessments in progress (Total 51).Delays in all areas of service.
  - b. Leadership-Temporarily suspended
  - c.**Intervention: New Coordinators** are supporting COVID surge issues. Covering for teachers, aides and assisting wherever needed.
  - d. Saturday School-Temporarily suspended.
  - e. After School Program-Active with conditions

Coffee with the Directors 2021-22-Temporarily suspended

All future meetings will be held on Saturdays. I conducted a survey and many parents requested a weekend meeting.

**VII. Policy Review, Agenda Items for Discussion and Possible Action**

- 1. Motion to approve the SARC by Sanders, second by Heatherton. Passed unanimously..

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

**VIII. 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 Heatherton , second by Pritchard-Musone. Passed unanimously...

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

Motion to adjourn Meeting at 10:16am by Sanders, second by Pritchard-Musone . 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	