

Village Charter Academy
Board Minutes- Special Meeting
February 25, 2023 @ 9:00 a.m.

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 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, second by Pritchard . Passed unanimously.

	Yes	No
Diane Pritchard	x	
Susan Pritchard-Musone	x	
Cheryl Sanders	x	
Jirusha Lopez	x	

Motion to adjourn meeting at 9:17am , by Sanders , second by Pritchard-Musone . Passed unanimously.

	Yes	No
Diane Pritchard	x	
Susan Pritchard-Musone	x	
Cheryl Sanders	x	
Jirusha Lopez	x	

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 comment.

IV. Approval Of Minutes: Motion to approve minutes from January 21, 2023, special and regular meeting by Pritchard , second by Sanders. Passed unanimously. .

	Yes	No
Diane Pritchard	x	
Susan Pritchard-Musone	x	
Cheryl Sanders	x	
Jirusha Lopez	x	

V. Reports/Updates-

1. Directors Report
2. Committee Reports
 - a. Academic Excellence
 - b. Community Partnership
 - c. Fiscal Advisory

VI. Agenda Items for Discussion and Possible Action

1. Motion to Place New Board Member Brian Matthews based on Recommendation from Ad Hoc Committee by Sanders , second by Pritchard-Musone . Passed unanimously. .

	Yes	No
Diane Pritchard	x	
Susan Pritchard-Musone	x	
Cheryl Sanders	x	
Jirusha Lopez	x	

2. Completion of Form 700 reminder

3. Presentation of 2022 California Dashboard

VII. 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 Sanders, second by Pritchard-Musone. Passed unanimously.

	Yes	No
Diane Pritchard	x	
Susan Pritchard-Musone	x	
Cheryl Sanders	x	
Jirusha Lopez	x	

2. Motion to approve 2nd Interim Report by Pritchard, second by Sanders. Passed unanimously. .

	Yes	No
Diane Pritchard	x	
Susan Pritchard-Musone	x	
Cheryl Sanders	x	
Jirusha Lopez	x	

3. Motion to approve Auditor for the 22-23 SY by Sanders , second by Pritchard-Musone . Passed unanimously. .

	Yes	No
Diane Pritchard	x	
Susan Pritchard-Musone	x	
Cheryl Sanders	x	
Jirusha Lopez	x	

Motion to adjourn meeting at 10:16am by Sanders, second by Pritchard. Passed unanimously. .

	Yes	No
Diane Pritchard	x	
Susan Pritchard-Musone	x	
Cheryl Sanders	x	
Jirusha Lopez	x	