

**Village Charter Academy
Board Minutes
September 24, 2022@ 9:10 a.m.
Village Charter Academy, zoom
7357 Jordan Ave. Canoga Park, CA, 91303**

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. Public Comment- No Public Comment

IV. Approval Of Minutes: Motion to approve minutes from June 18, 2022 by Sanders, second by Pritchard . Passed unanimously.

	Yes	No
Diane Pritchard	x	
Susan Pritchard-Musone	x	
Cheryl Sanders	x	
Elayne Berg-Wilion	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. Annual review or Fiscal Policies and School Safety Plan. Motion to approve by Sanders, second by Pritchard-Musone. Passed unanimously.

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

Jirusha Lopez	x	
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2. Motion to approve revised Vaccination Policy by Sanders, second by Lopez . Passed unanimously.

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

3. Public Hearing to Review changes to the Independent Study Policy. Motion to approve by Berg-Wilion, second by Sanders . Passed unanimously.

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

4. Motion to approve EdLogicial Contract by Sanders, second by Berg-Wilion. Passed unanimously.

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

5. Review and discuss the process for placing new Board Members.

6. Discussion of Admin Evaluation process for the 22-23 SY.

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 . Passed unanimously.

	Yes	No
Diane Pritchard	x	
Susan Pritchard-Musone	Not Present	
Cheryl Sanders	x	
Elayne Berg-Wilion	x	
Jirusha Lopez	x	

2. Motion to approve 2021-2022 Unaudited Actuals Report by Lopez , second by Berg-Wilion . Passed unanimously.

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

3. Motion to approve 2022-2023 Consolidated Application for federal funding by Sanders, second by Berg-Wilion . Passed unanimously.

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

Elayne Berg-Wilion	x	
Jirusha Lopez	x	

4. Motion to approve 2021-2022 EPA Expenditures by Pritchard-Musone, second by Sanders. Passed unanimously.

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

Motion to adjourn meeting at 11:06am by Sanders , second by Pritchard . Passed unanimously.

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