

**Village Charter Academy**  
**Board Minutes- Special Meeting**  
**September 24, 2022@ 9:00 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. 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 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 9:08am 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	