

**Village Charter Academy  
Board Minutes  
September 23, 2023@ 9:00 a.m.**

**I. Call To Order**

**II. Roll Call**

	Present	Absent
Diane Pritchard	_____	___x___
Michael Heatherton	___x___	_____
Cheryl Sanders	_____	___x___
Elayne Berg-Wilion	___x___	_____
Jirusha Lopez	_____	___x___
Brian Matthews	___x___	_____
Maritza Garcia	___x___	_____

**III. Public Comment-** No public comment.

**IV. Approval Of Minutes:** Motion to approve minutes from August 26, 2023 by Heatherton, second by Berg-Wilion. Passed unanimously.

Board Member	Yes	No
Elayne Berg-Wilion	X	
Michael Heatherton	X	
Brian Matthews	X	
Maritza Garcia	X	

**V. Reports**

1. Director's Report
2. Committee Reports
  - a. Academic Excellence- Officer elections, review of goals and focus, WASC mid-year
  - b. Fiscal Advisory- Officer elections, review of goals and focus, Review financial reports
  - c. Community Partnership- Officer elections, review of goals and focus, upcoming fundraising events

**VI. Agenda Items for Discussion and Possible Action**

1. Motion to approve English Learner Plan by Berg-Wilion , second by Garcia . Passed unanimously.

Board Member	Yes	No
Elayne Berg-Wilion	X	
Michael Heatherton	X	
Brian Matthews	X	
Maritza Garcia	X	

2. Presentation of Brown Act Training
3. Admin Evaluations- Supervising Board Members tentatively identified
4. Discussion of Board Recruitment/ Membership and meeting dates.

**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 Heatherton, second by Matthews. Passed unanimously.

Board Member	Yes	No
Elayne Berg-Wilion	X	
Michael Heatherton	X	
Brian Matthews	X	
Maritza Garcia	X	

**Motion to adjourn Meeting at 10:55am** by Heatherton, second by Berg-Wilion . Passed unanimously.

Board Member	Yes	No
Elayne Berg-Wilion	X	
Michael Heatherton	X	
Brian Matthews	X	
Maritza Garcia	X	