

**Village Charter Academy
Board Minutes
August 29, 2023@ 9:00 a.m.**

Minutes

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 June 24, 2023 by Lopez , 2nd by Matthews , passed unanimously.

Board Member	Yes	No
Elayne Berg-Wilion	X	
Jirusha Lopez	X	
Brian Matthews	X	
Maritza Garcia	X	

V. Reports

1. Director's Report

Current enrollment: 304 (capacity 320).

TK- 20

K-48 (no wait list)

1- 50

2- 49 (currently offering to wait list students)

3- 49(currently offering to wait list students)

4- 41 (no wait list)

5- 47 (no wait list)

Facilities-

- Most of the summer work has been completed: repairing blue modular after the rain damage, power washing the hallways and shampooing the carpet, roof repair near cafeteria.
- We plan to powerwash the cafeteria over fall break.
- We had some water issues due to the tropical storm but were able to take care of things right away.
- The work on the mainline started this week and is expected to be completed next week. They are working during the day and so far have not impacted school operations.

Academics:

Professional Development:

- Pupil Free Days August 2023
 - Math in Focus
 - Waggle
 - Initial ELPAC
 - Social-Emotional Supports
- WASC Mid-Cycle Report and Visit
 - January 29, 2024

School Wide Data/Sub-Group Reports:

- 2023 STAR Beginning of Year Administration- August 28-September 8, 2023
- Initial ELPAC Administration to September 13,2023

SPED/RTI:

Special Education (BOY): 54 active students with IEP's (18%). 1 initial assessment in progress. We have ten new students with IEP's that have enrolled.

Student Leadership:

65 students applied and we will start activities next month.

Coffee with the Director 2022-23

9/09/2023- Parenting and Back to School

Intervention: Beginning of year

SAGE Mental Health Services: School based therapy

Becca Bernstein will be on campus five days a week to support student needs.

VI. Agenda Items for Discussion and Possible Action

1. Motion to approve Powerschool Enrollment Sales quote by Matthews , 2nd by Lopez , passed unanimously.

Board Member	Yes	No
Elayne Berg-Wilion	X	
Jirusha Lopez	X	
Brian Matthews	X	
Maritza Garcia	X	

2. Motion to approve EdTheory Contract by Lopez , 2nd by Garcia, passed unanimously.

Board Member	Yes	No
Elayne Berg-Wilion	X	
Jirusha Lopez	X	
Brian Matthews	X	
Maritza Garcia	X	

3. Motion to approve Parker Anderson Proposal for the 23-24 sy by Berg-Wilion , 2nd by Lopez , passed unanimously.

Board Member	Yes	No
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Elayne Berg-Wilion	X	
Jirusha Lopez	X	
Brian Matthews	X	
Maritza Garcia	X	

4. Motion to approve Boy and Girls club agreement/contract by Lopez , 2nd by Garcia , passed unanimously.

Board Member	Yes	No
Elayne Berg-Wilion	X	
Jirusha Lopez	X	
Brian Matthews	X	
Maritza Garcia	X	

5. Motion to approve annual review of Fiscal Policies and School Safety Plan by Berg-Wilion , 2nd by Matthews, passed unanimously.

Board Member	Yes	No
Elayne Berg-Wilion	X	
Jirusha Lopez	X	
Brian Matthews	X	
Maritza Garcia	X	

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 Lopez, 2nd by Garcia, passed unanimously.

Board Member	Yes	No
Elayne Berg-Wilion	X	
Jirusha Lopez	X	
Brian Matthews	X	
Maritza Garcia	X	

2. Motion to approve of 2022-2023 Unaudited Actuals Report by Matthews , 2nd by Berg-Wilion , passed unanimously.

Board Member	Yes	No
Elayne Berg-Wilion	X	
Jirusha Lopez	X	
Brian Matthews	X	
Maritza Garcia	X	

3. Motion to approve 2023-2024 Consolidated Application for federal funding by Matthews , 2nd by Berg-Wilion, passed unanimously.

Board Member	Yes	No
Elayne Berg-Wilion	X	
Jirusha Lopez	X	
Brian Matthews	X	
Maritza Garcia	X	

4. Motion to approve 2022-2023 EPA Expenditures by Lopez , 2nd by Garcia , passed unanimously.

Board Member	Yes	No
Elayne Berg-Wilion	X	
Jirusha Lopez	X	
Brian Matthews	X	
Maritza Garcia	X	

Motion to adjourn at 10:38am by Lopez, 2nd by Berg-Wilion. Passed unanimously.

Board Member	Yes	No
Elayne Berg-Wilion	X	
Jirusha Lopez	X	
Brian Matthews	X	
Maritza Garcia	X	