

Village Charter Academy Board Agenda December 8, 2018 9:00 a.m.

Village Charter Academy Vision Statement

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___	_____
Brandee Hemmer	___X___	_____

III. Public Comment-

No public comments

IV. Approval Of Minutes: Motion to approve minutes from October 27, 2018 by Pritchard-Musone, 2nd by Hemmer, passed unanimously.

	Yes	NO
Jirusha Lopez	Not Present	
Diane Pritchard	X	
Susan Pritchard-Musone	X	
Elayne Berg-Wilion	Not Present	
Cheryl Sanders	X	
Brandee Hemmer	X	

V. Reports

Committee Reports-

- i. Community Partnership- Board was updated on current and future fundraising, monies raised and community/school events
- ii. Academic Excellence- Meeting Rescheduled
- iii. Fiscal Advisory- Committee approved Audit and October Financials

Directors Report

- i. Operations
 - a. Enrollment- 289, 3 ETK
 - b. Facilities- Updated on facility projects
 - c. Calendar/School Activities- updated on upcoming events
- ii. Academics
 - a. Professional Development- Staff members attended SPED training, Behavior Training, ELPAC, and History/Social Studies Framework Training
 - b. School-Wide Reports/Sub-Group Academic Report- Reported as Board Agenda Item
- iii. Intervention
 - a. SPED- Board was updated on SPED numbers
 - b. RTI-Updated on status of Watch List
 - c. Leadership- 63 students, 2nd and 3rd are Junior Leaders and have worked on the Fall Fundraising.

VI. Policy Review, Agenda Items for Discussion and Possible Action

- 1. Motion to approve proposed shared costs of playground/climbing structure replacement costs by Sanders, 2nd by Berg-Wilion, passed unanimously.

	Yes	NO
Jirusha Lopez	X	
Diane Pritchard	X	
Susan Pritchard-Musone	X	
Elayne Berg-Wilion	X	
Cheryl Sanders	X	
Brandee Hemmer	X	

- 2. California Dashboard Presentation to the Board presentation to the Board.

VII. Budget Report

- 1. Budget Presentation by Ed Tec.
 - a. Motion to approve budget presentation, check register, credit card expenditures and bank reconciliation by Hemmer, 2nd Berg- Wilion by, passed unanimously.

	Yes	NO
Jirusha Lopez	X	
Diane Pritchard	X	
Susan Pritchard-Musone	X	
Elayne Berg-Wilion	X	
Cheryl Sanders	X	
Brandee Hemmer	X	

b. Motion to approve the Audit report by Sanders, 2nd by Pritchard-Musone, passed unanimously.

	Yes	NO
Jirusha Lopez	X	
Diane Pritchard	X	
Susan Pritchard-Musone	X	
Elayne Berg-Wilion	X	
Cheryl Sanders	X	
Brandee Hemmer	X	

c. Motion to approve 1st Interim Financial Report by Sanders, 2nd by Lopez, passed unanimously.

	Yes	NO
Jirusha Lopez	X	
Diane Pritchard	X	
Susan Pritchard-Musone	X	
Elayne Berg-Wilion	X	
Cheryl Sanders	X	
Brandee Hemmer	X	

Motion to adjourn meeting at 11:18 by Sanders , 2nd by Hememr, passed unanimously.

	Yes	NO
Jirusha Lopez	X	
Diane Pritchard	X	
Susan Pritchard-Musone	X	
Elayne Berg-Wilion	X	
Cheryl Sanders	X	
Brandee Hemmer	X	