

**Village Charter Academy  
Board Minutes  
August 17, 2019  
9:00 a.m.**

**I. Call To Order at 9:00**

**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 approval of minutes from June 15, 2019 by Sanders, 2nd by Heatherton, passed unanimously.

	Yes	NO
Diane Pritchard	X	_____
Susan Pritchard-Musone	X	_____
Elayne Berg-Wilion	Not Present	
Cheryl Sanders	X	_____
Michael Heatherton	X	_____

**V. Reports/Updates-**

1. LAUSD Site Visit Report

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

1. Motion to approve Safe School Plan with updated personnel by Heatherton, 2nd by Pritchard Musone, passed unanimously.

	Yes	NO
Diane Pritchard	X	_____
Susan Pritchard-Musone	X	_____
Elayne Berg-Wilion	X	_____
Cheryl Sanders	X	_____
Michael Heatherton	X	_____

2. Motion to approve revised Parent/Student Handbook by Sanders, 2nd by Heatherton, passed unanimously.

	Yes	NO
Diane Pritchard	X	_____
Susan Pritchard-Musone	X	_____
Elayne Berg-Wilion	X	_____
Cheryl Sanders	X	_____
Michael Heatherton	X	_____

3. Motion to approve TES Contract by Sanders, 2nd by Heatherton, passed unanimously.

	Yes	NO
Diane Pritchard	X	_____
Susan Pritchard-Musone	X	_____
Elayne Berg-Wilion	X	_____
Cheryl Sanders	X	_____
Michael Heatherton	X	_____

4. Board member completed the Completion of Certification of Signatures for LACOE

**VII. Budget Report**

1. Budget Presentation by Ed Tec.

a. Motion to approve budget presentation and 19-20 forecast update by Heatherton, 2nd by Sanders, passed unanimously.

	Yes	NO

Diane Pritchard	X	
Susan Pritchard-Musone	X	
Elayne Berg-Wilion	X	
Cheryl Sanders	X	
Michael Heatherton	X	

2. Motion to approve 2018-19 Unaudited actual report by Sanders, 2nd by Berg-Wilion, passed unanimously.

	Yes	NO
Diane Pritchard	X	
Susan Pritchard-Musone	X	
Elayne Berg-Wilion	X	
Cheryl Sanders	X	
Michael Heatherton	X	

3. Motion to approve 2019-20 EPA spending plan by Berg-Wilion , 2nd by Pritchard Musone, passed unanimously.

	Yes	NO
Diane Pritchard	X	
Susan Pritchard-Musone	X	
Elayne Berg-Wilion	X	
Cheryl Sanders	X	
Michael Heatherton	X	

4. Motion to approve 2019-20 consolidated application for federal funds by Sanders, 2nd by Pritchard Musone, passed unanimously.

	Yes	NO
Diane Pritchard	X	
Susan Pritchard-Musone	X	
Elayne Berg-Wilion	X	
Cheryl Sanders	X	
Michael Heatherton	X	

5. Update on Status of Recognition Bonuses for Staff- the end fund balance for the 18-19 school year allowed the school to pay the previously approved Recognition Bonus as approved.

**VIII. Closed Session**

Update on lease negotiations.

Report out any action taken in closed session.

No action taken in closed session

**Meeting adjournment**

Motion to adjourn by Berg-Wilion, 2nd by Pritchard Musone, passed unanimously,

	Yes	NO
Diane Pritchard	X	
Susan Pritchard-Musone	X	
Elayne Berg-Wilion	X	
Michael Heatherton	X	