

**Village Charter Academy
Board Agenda
June 30, 2020@ 4:00 p.m.
Village Charter Academy, Zoom
7357 Jordan Ave. Canoga Park, CA, 91303**

Village Charter Academy Vision Statement

Students at Village Charter Academy, supported by the Charter's Learning Community, will use their unique attributes to achieve a broad base of knowledge integrated with the arts and technology. In order to achieve success on a global scale and be well prepared as 21st century learners, Village Charter Academy will create a diverse community of engaged citizens who treat others with respect, value friendships, and demonstrate a work ethic that exemplifies perseverance and responsibility.

Persons with Disabilities – Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities, as required by section 202 of the American Disabilities Act of 1090. Any individual needing special accommodations should directly contact the school office at least 72 hours before the meeting.

This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20.

The Board of Directors ("Board") and employees of the Best Charter School shall meet via the Zoom meeting platform. Members of the public who wish to access this Board meeting may do so at:

<https://us04web.zoom.us/j/71492998350?pwd=WXdIWkUrd3lMSU1JZWxTQ0dUNFRRT09>

Individuals wishing to provide public comment at this Board meeting must send their comments in writing to villagecharteracademy@gmail.com prior to the meeting or prior to the discussion of the Agenda item during the meeting – comments received after that point in the meeting will not become part of the record. In your email, please include whether you are commenting on non-agenda items or a specific agenda item (reference the agenda item number). Comments submitted by email will be read aloud during the Board meeting for up to three (3) minutes. If comments are in Spanish or another language, they will be translated to English and such comments will be limited to six (6) minutes. The Board may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a participant from the meeting if the participant unreasonably disrupts the Board meeting.

Access to Board Materials: A copy of the written materials which will be submitted to the School Board may be reviewed by any interested persons on The Best Charter School's website along with this agenda following the posting of the agenda at least 72 hours in advance of this meeting.

AGENDA

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. Discussion and possible approval of P P P Loan Application

Discussion by the board members included the following:

At the June 20, 2020 Village Charter Academy Board Meeting the Board approved submitting the PP Loan Application.

If approved, the Board would decide to accept or not accept PPP loan based on the impact on the approved State Budget of 2020-2021.

Village Charter Academy's future fiscal status changed significantly after the June 20th meeting with the approval of the budget by the Legislature. One of the elements in the approved budget was the use of the ADA figures for the current school year not 2020-2021 ADA. Due to the fact that our enrollment is increasing potentially by 20-30 students in the coming school year, we are faced with increasing class size and laying off staff due to a loss of \$300,000, in addition of the difficult challenges of deferrals at the same time.

... This application for PPP funding is based on protecting the payroll of teachers and instructional assistants. The rationale for our submission is clearly protecting our payroll and not "double dipping" as the State is not providing funding for the teachers and staff due to our enrollment increase of 20-30 students.

... We are clearly within the intention of the PPP grant with the grant funds

Motion to approve Jennifer Clark, Executive Director and agent on behalf of Village Charter Academy to sign PayPal Payroll Protection Program Loan documents by Berg-Wilion, second by Pritchard. Motion passed unanimously

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

Motion for Meeting adjournment at 4:20pm by Berg-Wilion, second by Pritchard. Passed unanimously.

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