

Village Charter Academy

Board Minutes

June 10, 2023

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 Comments

IV. Motion to place new board member, Maritza Garcia by Lopez , seconded by Matthews. Passed unanimously.

Board Member	Yes	No
Michael Heatherton	X	
Jirusha Lopez	X	
Brian Matthews	X	
Martiza Garcia	X	

V. **Approval Of Minutes:** Motion to approve minutes from March 25, 2023, special and regular meeting by Matthews , seconded by Heatherton. Passed unanimously..

Board Member	Yes	No
Michael Heatherton	X	
Jirusha Lopez	X	
Brian Matthews	X	
Martiza Garcia	X	

VI. Reports

1. Director's Report
2. LAUSD District Oversight Report
3. Committee Reports
 - a. Academic Excellence- goals for next academic year; focus for instruction and professional development
 - b. Fiscal Advisory- reviewed monthly fiscal report
 - c. Community Partnership- restaurant fundraiser (Sharky's), leadership fundraiser, 5th grade activities, goals for next year

VII. Agenda Items for Discussion and Possible Action

1. LCAP Public Hearing- Presentation and Review of the components of the LCAP:
 - a. 22-23 LCAP Annual Update
 - b. 23-24 LCAP, including Budget Overview for Parents.
 - c. Local Performance Indicators :

- i. State Priority #1
- ii. State Priority #2
- iii. State Priority #3
- iv. State Priority #6
- v. State Priority #7

2. Motion to approve contract renewals :

- a. School Nutrition Plus
- b. EdLogico
- c. SAGE
- d. Charter Safe

by Matthews , seconded by Lopez. Passed unanimously.

Board Member	Yes	No
Michael Heatherton	X	
Jirusha Lopez	X	
Brian Matthews	X	
Martiza Garcia	X	

3. Motion to approve of Art, Music and Instructional Materials Block Grant by Heatherton , seconded by Garcia . Passed unanimously.

Board Member	Yes	No
Michael Heatherton	X	
Jirusha Lopez	X	
Brian Matthews	X	
Martiza Garcia	X	

4. Motion to approve Summer Enrichment Proposal, B.E.A.R. by Lopez , seconded by Heatherton. Passed unanimously.

Board Member	Yes	No
Michael Heatherton	X	
Jirusha Lopez	X	
Brian Matthews	X	
Martiza Garcia	X	

5. Motion to approve Christy White as Auditors for 23-26 School Years by Matthews , seconded by Lopez. Passed unanimously.

Board Member	Yes	No
Michael Heatherton	X	
Jirusha Lopez	X	
Brian Matthews	X	
Martiza Garcia	X	

6. Motion to approve Math in Focus Math purchase in the amount of \$37,151.51 by Matthews, seconded by Heatherton. Passed unanimously.

Board Member	Yes	No
Michael Heatherton	X	
Jirusha Lopez	X	
Brian Matthews	X	
Martiza Garcia	X	

7. Motion to approval of Transitional Kindergarten Teacher Qualification Policy by Lopez, seconded by Matthews. Passed unanimously.

Board Member	Yes	No
Michael Heatherton	X	
Jirusha Lopez	X	
Brian Matthews	X	
Martiza Garcia	X	

VIII. Budget Report and Budget Related Items for discussion and Possible Action

2. Budget Presentation by Ed Tec.

a. Motion to approve budget presentation, check register, credit card expenditures and bank reconciliation by Lopez, seconded by Matthews. Passed unanimously.

Board Member	Yes	No
Michael Heatherton	X	
Jirusha Lopez	X	
Brian Matthews	X	
Martiza Garcia	X	

Motion to adjournment Meeting at 11:05am by Matthews, seconded by Heatherton. Passed unanimously.

Board Member	Yes	No
Michael Heatherton	X	
Jirusha Lopez	X	
Brian Matthews	X	
Martiza Garcia	X	