

**Village Charter Academy
Board Minutes
June 15, 2024@ 9:00 a.m.
Village Charter Academy, Room 19
7357 Jordan Ave. Canoga Park, CA, 91303**

Minutes

I. Call To Order

II. Roll Call

	Present	Absent
Michael Heatherton	<u> x </u>	<u> </u>
Elayne Berg-Wilion	<u> x </u>	<u> </u>
Jirusha Lopez	<u> </u>	<u> x </u>
Brian Matthews	<u> x </u>	<u> </u>
Maritza Garcia	<u> </u>	<u> x </u>

III. Public Comment- No public comment

IV. Approval Of Minutes: Motion to approve minutes from June 1, 2024 by Heatherton , seconded by Matthews. Passed unanimously.

Board Member	Yes	No
Michael Heatherton	X	
Brian Matthews	X	
Elayne Berg-Wilion	X	

V. Agenda Items for Discussion and Possible Action

1. The board received an Academic Data Report for Renaissance STAR- Kerry Kletter
2. Motion to approve all the components of the LCAP:
 - a. 23-24 LCAP Annual Update
 - b. 24-25 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

by Heatherton, seconded by Matthews. Passed unanimously.

Board Member	Yes	No
Michael Heatherton	X	
Brian Matthews	X	
Elayne Berg-Wilion	X	

3. The board had an initial discussion on Strategic Planning- Discuss timeline for short term planning, long term planning and process

4. Motion to approve Special Education Contracts:
 - a. Edlogical

by Heatherton, seconded by Matthews . Passed unanimously.

Board Member	Yes	No
Michael Heatherton	X	
Brian Matthews	X	
Elayne Berg-Wilion	X	

VI. 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 Matthews, seconded by Heatherton . Passed unanimously.

Board Member	Yes	No
Michael Heatherton	X	
Brian Matthews	X	
Elayne Berg-Wilion	X	

2. Motion to approve 24-25 SY Budget by Heatherton, seconded by Matthews. Passed unanimously.

Board Member	Yes	No
Michael Heatherton	X	
Brian Matthews	X	
Elayne Berg-Wilion	X	

3. Motion to approve FY25 EPA Spending Plan by Heatherton, seconded by Matthews . Passed unanimously.

Board Member	Yes	No
Michael Heatherton	X	
Brian Matthews	X	
Elayne Berg-Wilion	X	

4. Motion to approve FY25 Consolidated Application for Federal Funding by Berg-Wilion, seconded by Matthews . Passed unanimously.

Board Member	Yes	No
Michael Heatherton	X	

Brian Matthews	X	
Elayne Berg-Wilion	X	

5. Discussion to revise administrator salary scale. No action taken.

VII. Closed Session

1. Contract Renewal/Offers Certificated staff
2. Evaluation of Administrators

Report out any action from closed session

Motion to accept contract renewals/offers for Certificated Staff, including Administrator positions:

Confirm the renewal of the following Certificated Teacher Contracts:

M. Garcia

M. Rodriguez

J. Solum

D. Chaidez

S. Gangopadhyay

L. Vargas

D. Lopez

D. Nunez

V. Suarez

M. Sheppard

S. Silva

A. Barragan

R. Carlos

R. Flowers

J. Tapia

M. Owings

Confirm the offering of RSP Contract for J. Johnson

Renewal Contracts for School Directors:

J. Clark

K. Kletter

W. Shmaeff

by Heatherton, seconded by Matthews. Passed unanimously.

Board Member	Yes	No
Michael Heatherton	X	
Brian Matthews	X	
Elayne Berg-Wilion	X	

Motion to adjourn meeting at 12:29pm , by Matthews, seconded by Heatherton. Passed unanimously.