

**Village Charter Academy
Board Minutes
June 1, 2024@ 9:00 a.m.**

Minutes

I. Call To Order- 9:12

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> x </u>	<u> </u>

III. Public Comment- No public comments

IV. Approval Of Minutes: Motion to approve minutes from April 20, 2024, as amended, by Heatherton, 2nd by Garcia, passed unanimously.

	Yes	No
Berg-Wilion, Elayne	X	
Heatherton, Michael	X	
Matthews, Brian	X	
Garcia, Maritza	X	

V. Reports

1. Director's Report- the board was updated on the following: School enrollment, projected enrollment for 24-25, chronic absenteeism, upcoming facility projects, calendar events, professional developments, school wide data timelines, SPED/RTI , Parent Advisory Meeting, Student Leadership.

2. Committee Reports

- a. Academic Excellence- committee discussed PD for the 24-25 sy
- b. Fiscal Advisory- committee reviewed previous months financials
- c. Community Partnership- discussed events and fundraising for the 24-25 sy

VI. Agenda Items for Discussion and Possible Action

1.Motion to approve lease renewal with Global Modular by Heatherton , 2nd by Garcia ,passed unanimously.

	Yes	No
Berg-Wilion, Elayne	X	
Heatherton, Michael	X	
Matthews, Brian	X	
Garcia, Maritza	X	

2. Motion to approve the following contract to support the Expanded Learning Opportunity Program: B.E.A.R. Summer Enrichment Contract, . Boys and Girls Club After School Program and Parker Anderson by Heatherton , 2nd by Garcia ,passed unanimously.

	Yes	No
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Berg-Wilion, Elayne	X	
Heatherton, Michael	X	
Matthews, Brian	X	
Garcia, Maritza	X	

3. Board was presented the components of the LCAP below and provided feedback for approval at the next board meeting.

- 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

4. Motion to approve CharterSafe Renewal by Matthews , 2nd by Heatherton, passed unanimously.

	Yes	No
Berg-Wilion, Elayne	X	
Heatherton, Michael	X	
Matthews, Brian	X	
Garcia, Maritza	X	

5. Motion to approval Special Education Contracts for Cross Country Education, Total Education Solutions, and PsychEDEvaluations by Heatherton, 2nd by Garcia ,passed unanimously.

	Yes	No
Berg-Wilion, Elayne	X	
Heatherton, Michael	X	
Matthews, Brian	X	
Garcia, Maritza	X	

VII. 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 , 2nd by Garcia ,passed unanimously.

	Yes	No

Berg-Wilion, Elayne	X	
Heatherton, Michael	X	
Matthews, Brian	X	
Garcia, Maritza	X	

2. Motion to approve OnPoint Invoice for Chrome Books, Charging Carts and support in the amount of **\$96397.93** by Heatherton , 2nd by Garcia , passed unanimously.

	Yes	No
Berg-Wilion, Elayne	X	
Heatherton, Michael	X	
Matthews, Brian	X	
Garcia, Maritza	X	

Motion to adjourn meeting at 11:09 by Heatherton, 2nd by Matthews ,passed unanimously.

	Yes	No
Berg-Wilion, Elayne	X	
Heatherton, Michael	X	
Matthews, Brian	X	
Garcia, Maritza	X	