

**THE LEARNER-CENTERED SCHOOL, Inc. (TLCS, Inc.)
ANTIOCH CHARTER ACADEMY (ACA)
ANTIOCH CHARTER ACADEMY II (ACA II)
3325 Hacienda Way, Antioch, CA
REGULAR MEETING OF THE CHARTER COUNCIL
June 12, 2018
4:00 PM
Agenda
Room 4**

**INSTRUCTIONS FOR PRESENTATIONS TO
THE CHARTER COUNCIL BY PARENTS AND CITIZENS**

The Charter Council welcomes your participation at the School's meetings. The purpose of a public meeting of the Charter Council is to conduct the affairs of the Antioch Charter Academy and the Antioch Charter Academy II in the public purview. Your participation assures us of continuing community interest in our Schools. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.
2. "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Oral Communications." "Oral Communications" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Charter Council can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes.
3. You may also complete a "Request to Speak" form to address the Charter Council on Agenda items. Please specify that agenda item on your "Request to Speak" form and you will be given an opportunity to speak for up to five (5) minutes when the Charter Council discusses that item.
4. When addressing the Charter Council, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
5. Any public records relating to an agenda item for an open session of the Charter Council which are distributed to all or a majority of all of the Charter Council members shall be available for public inspection at **3325 Hacienda Way, Antioch, California**.

In compliance with the Americans with Disabilities Act (ADA) and upon request, the Schools may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order participate in Charter Council meetings are invited to contact the School office at 925-755-7311.

All times stated in the Agenda are estimates.

COPIES OF THIS CHARTER COUNCIL'S AGENDA AND ITS ATTACHMENTS ARE LOCATED IN THE SCHOOL'S OFFICE AT 3325 Hacienda Way, Antioch (925) 755-7311. Agendas are also available on the internet at www.antiochcharteracademy.org

Agenda

1. Opening (Roll Call and Establishment of Quorum)
2. Approval of Minutes
 - a. Regular Charter Council meeting of May 10, 2018
3. Oral Communications: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.
4. Comments from Staff
5. Discussion Items (for possible Action)
 - a. Local Control Accountability Plan (LCAP) – final draft documents for ACA and ACA II (attached)
 - b. Salary Schedule changes - proposal for 1% increase retroactive to July 1, 2017 for all salary schedules. Adopt AUSD 'Program Specialist' salary schedule adjusted for ACA / ACA II work calendar for 2018-19.
 - c. Health Benefits - increase school monthly contribution rates to match AUSD rates (Single Party - \$978; Two-Party - \$1,390; Family - \$1,650).
 - d. Initial 2018-19 Budget Proposals for review - ACA and ACA II (attached)
 - e. Memorandum of Understanding (MOU) between Antioch Unified School District (AUSD) and ACA for the period July 1, 2018 through June 30, 2023 - revised draft document (attached)
 - f. Memorandum of Understanding (MOU) between Antioch Unified School District (AUSD) and ACA II for the period July 1, 2018 through June 30, 2022 - revised draft document (attached)
 - g. Certificated Employee Contracts (ACA / ACA II) - review list of Certificated Employees under contract for the 2018-19 school year at both school sites (attached)
 - h. Family Network bank account signers - changes to ACA bank signers due to elections of new board members (Network Chairperson and Secretary).
 - i. School bank account signers - changes to ACA bank signers due to retirement of Operations Manager and hiring of replacement.
 - j. School bank account signers - changes to ACA II bank signers due to retirement of Operations Manager and hiring of replacement.
6. Action Items
 - a. Approval of LCAP for ACA / ACA II as recommended by staff.
 - b. Approval of Salary Schedule increases and adoption of AUSD 'Program Specialist' salary schedule adjusted for ACA/ACA II work calendar for 2018-19 as recommended by staff.
 - c. Approval of school monthly contribution rates for Health Benefits as recommended by staff.
 - d. Approval of Initial 2018-19 Budget Proposals for ACA and ACA II as recommended by staff.
 - e. Approval of MOU for the period July 1, 2018 through June 30, 2023 between AUSD and ACA as recommended by staff.
 - f. Approval of MOU for the period July 1, 2018 through June 30, 2022 between AUSD and ACA II as recommended by staff.
 - g. Approval of the 2018-19 Certificated Employee contracts for ACA / ACA II as recommended by staff.
 - h. Approval of ACA Family Network bank account signers -
Add Kelly MacCallister (Network Chairperson) and Brooke Farrington (Network Secretary) as signers on Network checking and savings accounts.
Remove Cherith Cantando, Kristi Pope and Lydia Moon as signers on Network checking and savings accounts.
 - i. Approval of ACA School bank account signers
Add Andi Stahler as signer on School checking and savings accounts
Remove Caran Bacon as signer on School checking and savings accounts

- j. Approval of ACA II school bank account signers**
 - Add Sheri Thompson as signer on School checking account**
 - Remove Luanne Pace as signer on School checking account**
- 7. Family Network Update – comments from ACA and ACA II Network board members**
- 8. Comments from the Charter Council**
- 9. Scheduling of Next Meeting**
 - a. Next Regular Charter Council meeting – Thursday, July 12th, 2018 (if necessary)**
- 10. Adjournment**