

**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
October 12, 2017
4:00 PM
Minutes**

1. Opening (Roll Call and Establishment of Quorum)

Meeting called to order at 4:00 pm. In attendance were Council members Mrs. Julie Haas-Wajdowicz, Mrs. Jeanine Pells, Mrs. Kristine Carrillo and Mrs. Margie Di Giorgio. Staff members in attendance were Ms. McLean, Mrs. Elisha McCutcheon and Mrs. Caran Bacon.

2. Approval of Minutes

a. Regular Charter Council meeting of September 7, 2017

Motion made by Mrs. Haas-Wajdowicz to approve. Motion seconded by Mrs. DiGiorgio

Mrs. Di Giorgio Yes
Mrs. Pells Yes
Mrs. Haas- Wajdowicz Yes
Mrs. Carrillo Yes
Motion approved

3. Oral Communications: None

4. Comments from Staff:

Mrs. McCutcheon addressed the Council and stated that both ACA and ACA had remained open today,(Thursday) and would do the same on Friday. Students would stay inside for recess and lunch breaks.

Mrs. McCutcheon also shared with the Council the newest Caaspp scores for both ACA and ACA II (attached)

Ms. Mclean stated that members of the Daughters of the American Revolution had recently been on campus at ACA to help the Primary and Elementary classes plant a "Butterfly Garden" for the school

5. Discussion Items (for possible Action)

a. Uniform Complaint Procedure (UCP) - review of draft procedures. (attached)

b. New Hire / Intern - Julie Will Nakayama - currently in the Fresno Cal State Teach program. To be placed in a 50% job share in the Primary classroom for the 2017-18 school year.

Ms. McLean stated that Mrs. Nakayama had been working with the Primary classroom and that the staff is recommending that she be hired as an Intern in a 50% job share.

6. Action Items

a. Approval of Uniform Complaint Procedure (UCP) as recommended by staff

Motion made by Mrs. DiGiorgio to approve. Motion seconded by Mrs. Haas-Wajdowicz.

Mrs. DiGiorgio Yes
Mrs. Carrillo Yes
Mrs. Pells Yes

Mrs. Haas- Wajdowicz Yes
Motion approved

- b. Approval to hire Julie will Nakayama as an Intern in a 50% job share in the primary classroom for the 2017-18 school as recommended by Staff**

Motion made to approve by Mrs. Carrillo. Motion seconded by Mrs. Haas-Wajdowicz.
Mrs. Carrillo Yes
Mrs. DiGiorgio Yes
Mrs. Pells Yes
Mrs. Haas- Wajdowicz Yes
Motion approved

7. Family Network Update – comments from ACA and ACA II Network board members

Ms. McLean addressed the Council and stated:

- a. ACA’s Network had made over \$1,000.00 at their recent garage sale.**
- b. Because of the smoke from the surrounding fires the Network had rescheduled their Family Movie until October 27, 2017**

Mrs. McCutcheon addressed the Council on behalf of ACA II and stated:

- a. ACA II’s Network had scheduled a cookie dough sale (flyers coming)**
- b. ACA II annual Christmas tree sale had been scheduled with flyers coming. This annual sale not only benefits the school but also has become a community fundraiser too.**

8. Comments from the Charter Council

Mrs. Haas-Wajdowicz addressed the Council stating that the recent Community Girls Empowerment Project had been a great success, with 8th grade girls from both of our schools attending.

9. Scheduling of Next Meeting

- a. Next Regular Charter Council meeting – Thursday, November 9, 2017**

10. Adjournment

Motion made by Mrs. DiGiorgio to adjourn the meeting. Motion seconded by Mrs. Carrillo
Meeting adjourned at 4:50 PM