

**THE LEARNER-CENTERED SCHOOL, Inc. (TLCS, Inc.)
ANTIOCH CHARTER ACADEMY (ACA)
ANTIOCH CHARTER ACADEMY II (ACA II)
3325 Hacienda Way
Antioch, CA
CHARTER COUNCIL MEETING
November 9, 2017
Minutes**

1. **Opening (Roll Call and Establishment of Quorum)**
Meeting called to order at 4:00 pm; in attendance were council members: Mrs. Jeanine Pells, Mrs. Julie Haas-Wajdowicz and Mrs. Janika Barnes. Staff members in attendance were Ms. Sarah McLean, Mrs. Shellie Arnst, Ms. Marianne Dubitsky, Mrs. Edna Heller and Caran Bacon. Also in attendance was Mrs. Debbie Hobin

2. **Approval of Minutes:**
 - a. **Regular Charter Council meeting of October 12, 2017**
Motion made by Mrs. Haas-Wadowitch to approve the minutes. Motion seconded by Mrs. Barnes.
Mrs. Haas-Wajdowicz - Yes
Mrs. Barnes - Yes
Mrs. Pells - Yes

Motion approved

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.**

None

4. **Comments from Staff:**

Mrs. Arnst addressed the Council on behalf of ACA and stated the following:

Middle School had recently had their annual Haunted House and had made over \$175.00 with their fundraising efforts.

Intermediate Students had recently had a "Walk Through Ancient Times" presentation.

Elementary and Primary students were presenting their play next week to the school and then to parents.

Ms. McLean also addressed the Council on behalf of ACA and stated that the Primary / Elementary grades were fundraising to purchase wreaths for Veterans graves at Christmas time. Ms. McLean also explained the "School Dashboard, a new informational system for public use.

Ms. Dubitsky addressed the Council on behalf of ACA II and stated:

ACA II had recently started "School Families".
ACA II was going to be during an "Anti Bulling Program".
All CoAds had recently went to the EIDorado SELPA meeting and

orientation in preparation of applying to be our own LEA and have our own SELPA.

5. Discussion Items (for possible Action)

Mrs. Heller addressed the Council with an update on ACA 's WASC Process. She stated that ACA had come up with three new school wide goals

Have clear measures and assessments
Align standards to curriculum
Look at our special needs students and our populations as a whole in regards to academic goals

Ms. Dubitsky addressed the Council on behalf of ACA II and stated:

Become our own LEA
Student progress monitored with a matrix
Graduate Goals, tracking and access graduate goals
Would like a new facility

Mrs. Heller stated that the WASC documents will be presented to Charter Council at the upcoming January meeting.

6. Action Items
None

7. Family Network Update

Ms. McLean addressed the council and stated the following:

ACA's Network had taken over the "Second Cup of Coffe", to be held once a month
The Network was now using "Track it Forward to keep track of volunteer time

Ms. Dubitsky addressed the Council and stated the following:

ACA II Network was having their annual Christmas Tree fundraiser with a goal of donating 15 christmas trees to needy veteran families.

8. Comments from the Charter Council
None

9. Scheduling of Next Meeting

- a. Next Regular Charter Council meeting – December 7, 2017

10. Adjournment Motion made by Mrs. Haas-Wajdowicz to adjourn. Seconded by Mrs. Barnes
Meeting adjourned at 4:45 P.M.