

**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 10, 2016**

Minutes

1. **Opening (Roll Call and Establishment of Quorum)**
Meeting called to order at 4:00 pm. In attendance were council members, Mrs. Margie DiGiorgio Mrs. Jeanine Pells and Mrs. Kristine Carrillo. Staff members in attendance were Mrs. Elisa McCutcheon, and Mrs. Caran Bacon.

2. **Approval of Minutes**
 - a. **Regular Charter Council meeting of October 13, 2016**

Motion made by Mrs. Pells to approve. Motion seconded by Mrs. Carrillo.
Mrs. DiGiorgio Yes
Mrs. Pells Yes
Mrs. Carrillo 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. McCutcheon addressed the Council on behalf of ACA II and stated the following:

Middle School doing a can food drive to help the homeless.

Students from the Middle School were going to the Sunrise Café in Pittsburg to help serve and pass out toiletries.

A representative from “Highly Effective Teaching, (HET) was coming to work with each level to help building emotional learning.

Mr. Chris Learned had visited ACA II on behalf of the Antioch Unified School District recently, in preparation for ACA II’s Upcoming Renewal. .

ACA II had put together a draft for their upcoming Renewal and had presented it to our attorney to go over. ACA II would be submitting for their Renewal to AUSD in December.

5. **Discussion Items (for possible Action)**
 - a. **Annual Re-Organization of Charter council – President, Secretary, and CFO**

Mrs. Pells stated that she had read over the Charter Council By-laws and was prepared to be the President of the Council. Debbie Hobin has agreed to the position of Secretary and Margie DiGiorgio has agreed to sit as the new CFO.

- b. Educator Effectiveness Grant spending plan. Attached
- c. Nomination committee – update regarding open seat on Charter Council

Mrs. McCutcheon stated that a Nomination Committee had been formed consisting of Ms. Sarah McClean, Mr. Todd Heller, Mr. Kevin Fuller and Mrs. Debbie Hobin. The committee had completed a list of possible candidates and was in the process of setting up appointments for interviews.

6. Action Items

- a. Approval of the Re-organization of the Charter Council – President, Secretary and CFO

Motion was made by Mrs. Pells to approve Mrs. Hobin as Secretary, Mrs. DiGiorgio as CFO and Mrs. Pells as President. Motion seconded by Mrs. Carrillo.

Mrs. Pells Yes
Mrs. DiGiorgio Yes
Mrs. Carrillo Yes
Motion approved

- b. Approval of Educator Effectiveness Grant spending plan.

Motion made to approve by Mrs. Pells and seconded by Mrs. Carrillo

Mrs. Pells Yes
Mrs. DiGiorgio Yes
Mrs. Carrillo Yes
Motion approved

7. Family Network Update

Mrs. McCutcheon stated that ACA II was in the process of taking pre-orders for their annual Christmas Tree fundraiser

8. Comments from the Charter Council

None

9. Scheduling of Next Meeting

- a. Next Regular Charter Council meeting – Thursday, December 8th 2016.

10. Adjournment

Motion made by Mrs. DiGiorgio to adjourn the meeting. Motion seconded by Mrs. Carrillo
Meeting adjourned at 4:20 PM.