

**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  
December 8, 2016  
Minutes**

1. **Opening (Roll Call and Establishment of Quorum)**  
Meeting called to order at 4:00 pm; in attendance were council members: Mrs. Debbie Hobin, Mrs. Margie DiGiorgio, Mrs. Kristine Carrillo and Mrs. Jeanine Pells. Staff members in attendance were Mrs. Adrienne Cercedes, Mr. Kevin Fuller, Mr. Todd Heller, Mrs. Caran Bacon and Mr. Allen Stahler. Mrs. Cherith Cantando attended as a prospective Charter Council member.
  
2. **Approval of Minutes:**
  - a. **Regular Charter Council meeting of November 10, 2016**  
Motion made by Mrs. Carrillo to approve the minutes. Motion seconded by Mrs. Hobin.  
Mrs. DiGiorgio - Yes  
Mrs. Hobin - Yes  
Mrs. Pells - Yes  
Mrs. Castillo - 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:**  
  
Mr. Fuller addressed the council and stated that he had attended the Antioch School Board meeting on December 7, 2016 and Rocket Ship Charter School's proposal for a new charter school in Antioch had been approved with a 3 to 2 vote.  
  
Mrs. Cercedes stated that both ACA and ACA II had attended a recent operatic production of Cinderella. Because of the response by students to the opera, Mrs. Vela was arranging for a live operatic performance in February for both schools.  
  
She also stated that ACA had recently had the San Francisco Shakespeare Festival out to the school to perform "The 12<sup>th</sup> Night", for the students.
  
5. **Discussion Items (for possible Action)**
  - a. **First Interim Budget Reports (ACA / ACA II – review updated budget (Attached)**  
Mr. Heller addressed the Council and reviewed the First Interim budget reports and narrative.
  
  - b. **After-School Math Program at ACA as recommended by staff (Attached)**

Mr. Stahler addressed the Council and presented the proposed After-School Math program pilot for ACA.

- c. **Nomination Committee – update regarding open seat on Charter Council.**  
Mr. Fuller addressed the Council and stated that both ACA and ACA II had put together a list of prospective council members. They then had invited them to attend charter council meetings. The Nomination Committee would now be setting up interviews, with decisions being made in February.

**6. Action Items**

- a. **Approval of First Interim Budget Reports (ACA / ACA II as recommended by staff)**

Motion made by Mrs. Hobin and seconded by Mrs. Pells

Mrs. Pells - Yes

Mrs. Hobin – Yes

Mrs. Castillo – Yes

Mrs. DiGiorgio - Yes

Motion approved

- b. **Approval of the After-School Math Program at ACA as recommended by staff**

Motion made by Mrs. Carrillo and seconded by Mrs. Hobin

Mrs. Pells - Yes

Mrs. Hobin – Yes

Mrs. Castillo – Yes

Mrs. DiGiorgio – Yes

Motion approved

- 7. **Family Network Update – comments from ACA and ACA II Network board members**  
Mrs. Cantando addressed the Council on behalf of ACA's Family Network and stated that the Network had divided themselves into two groups - one for fundraising and one for building strong family ties. Several small fundraisers were scheduled for next year, as well as several fun family events.

- 8. **Comments from the Charter Council**  
None

**9. Scheduling of Next Meeting**

- a. **Next Regular Charter Council meeting – January 12, 2017**

- 10. **Adjournment** Motion made by Mrs. Hobin to adjourn. Meeting adjourned at 4:20 P.M.