

**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  
March 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. Debbie Hobin, Mrs. Kristine Carrillo Mrs. Margie DiGiorgio, Mrs. Julie Wajdowicz and Mrs. Jeanine Pells. Staff members in attendance were, , Mr. Kevin Fuller, Mr. Todd Heller, Mrs. Edna Heller and Mrs. Caran Bacon.

2. **Approval of Minutes**

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

Motion made by Mrs. Hobin to approve. Motion seconded by Mrs. Carrillo.

Mrs. Hobin        Yes  
Mrs. Carrillo     Yes  
Mrs. Pells        Yes  
Mrs. Di Giorgio   Yes  
Mrs. Wajdowicz   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. Heller addressed the Council on behalf of ACA and stated that the school had started it's WASC review in preparation for the WASC teams visit next year. The school would soon be inviting their shareholders and parents to a series of meetings to help review the findings of the school's "Self Study" which was done over the last 3                years.

Mr. Fuller addressed the Council and stated that ACA had just had their "Mini Showcase of the Arts". The event was well received and well-attended by parents. The students performed Broadway Show tunes.

The school's Resident Artist this trimester was Eddie Madrill, who taught and celebrated the "American Indian Culture". Students performed the Indian hoop dance and demonstrated the art of Indian sign language.

Mr. Heller addressed the Council and stated that ACA II's Charter Renewal had been approved by the AUSD school board for another five years.

5. **Discussion Items (for possible Action)**

- a. 2017-18 School Calendar (attached)
- b. Second Interim Budget reports (ACA / ACA II) – review updated budgets (attached)

Mr. Heller addressed the Council and reviewed the changes in the Interim budgets for both ACA and ACA II.

- c. Annual review of Governance documents – Corporate Bylaws (with proposed revisions) and Conflict of Interest Policy (attached)

Mr. Heller addressed the Council and reviewed the proposed changes in the two documents

- d. Fair Political Practices Commission – notification guidelines for filing Officers, State of Economic Interest (Form 700)

Mrs. Bacon addressed the Council and requested that individual council member's Form 700 be done with a copy of their filing given to her.

## 6. Action Items

- a. Approval of 2017-18 School Calendar as recommended by Staff

Motion made to approve made by Mrs. Hobin and seconded by Mrs. DiGiorgio

Mrs. Hobin Yes  
Mrs. Carrillo Yes  
Mrs. Pells Yes  
Mrs. DiGiorgio Yes  
Mrs. Wajdowicz Yes

Motion approved

- b. Approval of Second Interim budget Reports (ACA / ACA II) as recommended by Staff

Motion made to approve by Mrs. Wajdowicz and seconded by Mrs. Hobin

Mrs. Hobin Yes  
Mrs. Carrillo Yes  
Mrs. Pells Yes  
Mrs. DiGiorgio Yes  
Mrs. Wajdowicz Yes

Motion approved

- c. Approval of revised Corporate Bylaws as recommended by Staff

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

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

## 7. Family Network Update

Mrs. Bacon addressed the Council and stated that ACA Parent Network is holding a "Boutique" on March 25<sup>th</sup> with many wonderful craft and clothing items for sale. Mrs. Wajdowicz stated the event would also furnish a craft table for children.

**Mrs. Heller stated that ACA II's Silent Auction would be held on May 5<sup>th</sup> and the school's annual walk-a-thon would be held on March 31<sup>st</sup>.**

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

**9. Scheduling of Next Meeting  
a. Next Regular Charter Council meeting –April 6, 2017**

**10. Adjournment**

**Motion made by Mrs. Hobin to adjourn the meeting. Motion seconded by Mrs. DiGiorgio  
Meeting adjourned at 4:35 PM.**