

**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
September 6, 2018
4:00 PM
Agenda
Room 4**

**INSTRUCTIONS FOR PRESENTATIONS TO
THE CHARTER COUNCIL BY PARENTS AND CITIZENS**

The Charter Council welcomes your participation at the School's meetings. The purpose of a public meeting of the Charter Council is to conduct the affairs of the Antioch Charter Academy and the Antioch Charter Academy II in the public purview. Your participation assures us of continuing community interest in our Schools. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

1. Agendas are available to all audience members at the door to the meeting.
2. "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Oral Communications." "Oral Communications" is set aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Charter Council can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes.
3. You may also complete a "Request to Speak" form to address the Charter Council on Agenda items. Please specify that agenda item on your "Request to Speak" form and you will be given an opportunity to speak for up to five (5) minutes when the Charter Council discusses that item.
4. When addressing the Charter Council, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.
5. Any public records relating to an agenda item for an open session of the Charter Council which are distributed to all or a majority of all of the Charter Council members shall be available for public inspection at **3325 Hacienda Way, Antioch, California**.

In compliance with the Americans with Disabilities Act (ADA) and upon request, the Schools may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order participate in Charter Council meetings are invited to contact the School office at 925-755-7311.

All times stated in the Agenda are estimates.

COPIES OF THIS CHARTER COUNCIL'S AGENDA AND ITS ATTACHMENTS ARE LOCATED IN THE SCHOOL'S OFFICE AT 3325 Hacienda Way, Antioch (925) 755-7311. Agendas are also available on the internet at www.antiochcharteracademy.org

Agenda

1. Opening (Roll Call and Establishment of Quorum)
2. Approval of Minutes
 - a. Charter Council meeting of June 12, 2018
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.
4. Comments from Staff
5. Discussion Items (for possible Action)
 - a. Annual Re-organization of Charter Council - President, Secretary, and CFO.
 - b. 2017-18 Unaudited Actuals Financial Reports for ACA / ACA II (attached) - review reports prior to submittal to County Office of Education.
 - c. Certificated Employee Contracts (ACA / ACA II) - new Certificated Employees under contract for the 2018-19 school year - Christie DiBerardino (ACA / ACA II - SPED Program Specialist), Sarah Beaver (ACA - Elementary Teacher)
 - d. Salary Schedule changes - proposal to match AUSD stipend amount for ATIP Support Provider (\$1,844) and Professional Growth stipends for Classified Staff ('AA' - \$563; 'BA' - \$1,125; 'Masters' - \$1,236).
 - e. Special Education Service Contract - review contract proposal with Foundations Therapy Service for the 2018-19 school year (attached).
 - f. Special Education Service Contract - review contact proposal with Second Nature Behavioral Health Services, Inc. for the 2018-19 school year (attached).
 - g. Family Network bank account signers - changes to ACA II bank signers due to elections of new board member (Network Treasurer)
 - h. Governance Training for 2018-19 - discuss training opportunities for Charter Council members
6. Action Items
 - a. Approval of the Re-organization of Charter Council - President, Secretary, and CFO.
 - b. Approval of the 2017-18 Unaudited Actuals Financial Reports as recommended by staff.
 - c. Approval of Certificated Employee contracts for Christie DiBerardino and Sarah Beaver as recommended by staff.
 - d. Approval of Salary Schedule change proposal to match AUSD stipend amount for ATIP Support Provider and Professional Growth stipends for Classified Staff as recommended by staff.
 - e. Approval of Special Education Service Contract with Foundations Therapy Service for the 2018-19 school year as recommended by staff.
 - f. Approval of Special Education Service Contract with Second Nature Behavioral Health Services, Inc. for the 2018-19 school year as recommended by staff.
 - g. Approval of ACA II Family Network bank account signers - Add Susan Cano (Network Treasurer) as signer on Network checking and savings accounts. Remove Glenda Solis (Network Treasurer) as signer on Network checking and savings accounts.
7. Family Network Update – comments from ACA and ACA II Network board members
8. Comments from the Charter Council
9. Scheduling of Next Meeting
 - a. Next Regular Charter Council meeting – Thursday, October 11th, 2018
10. Adjournment