

**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  
November 8<sup>th</sup>, 2018  
Minutes**

**1. Opening (Roll Call and Establishment of Quorum)**

Meeting called to order at 4:11 pm. In attendance were council members: Mrs. Janika Barnes, Mrs. Kristine Carrillo, Mrs. Julie Haas-Wajdowicz and Mrs. Margie DiGiorgio. Staff members in attendance were: Ms. Sarah McLean, Mrs. Elisa McCutcheon, and Mrs. Andi Stahler. Also in attendance was Mrs. Debbie Hobin.

**2. Approval of Minutes**

**a. Regular Charter Council meeting of September 6<sup>th</sup>, 2018**

Motion made by Mrs. DiGiorgio and seconded by Mrs. Barnes

Mrs. Carrillo Yes

Mrs. Barnes Yes

Mrs. DiGiorgio Yes

Mrs. Haas-Wajdowicz Yes

**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 informed the council about the Suicide Prevention Training both schools participated in. The training went over what signs to look for, what to say when something occurs, and the procedures on how to respond; Mrs. McCutcheon informed the council about the added parent communication programs they are doing, which include ILS Experience and the Montessori 101 Video; ACA II participated in Coastal Clean Up in October and cleaned up an estimated amount of 600lbs; The Annual Christmas Tree Fundraiser is taking place on December 8<sup>th</sup> from 10a-6pm.

Ms. McLean addressed the Council on behalf of ACA I and stated that they are currently looking at offering to pay for a current ACA staff member to become qualified for the SPED position. ACA I is creating a draft of a contract to present to the council for this; ACA I is reviewing the school's mission and vision, and gathering feedback before solidifying it.

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

**a. Fictitious Business Name Statement - review application for renewal of DBA for ACA (attached)**

**6. Action Items**

**a. Approval of the Fictitious Business Name Statement DBA renewal application for ACA as recommended by Staff**

Motion made for approval by Mrs. Haas-Wajdowicz and seconded by Mrs. Barnes

**Mrs. Barnes Yes  
Mrs. Carrillo Yes  
Mrs. DiGiorgio Yes  
Mrs. Haas-Wajdowicz Yes**

**Motion Approved**

**7. Family Network Update – comments from ACA and ACA II Network board members**

**Mrs. McCutcheon addressed the Council and stated that the Network has begun talking about the annual give.**

**Ms. McLean addressed the Council and informed that the Network is doing a big push for their annual give.**

**8. Comments from the Charter Council**

**Mrs. Barnes stated she would not be able to make it to the next Charter Council Meeting.**

**9. Scheduling of Next Meeting**

**a. Next Regular Charter Council meeting – Thursday, December 6, 2018 at 4:00 pm**

**10. Adjournment**

**Motion made by Mrs. Carrillo and seconded by Mrs. DiGiorgio**

**Mrs. Barnes - Yes, Mrs. Carrillo - Yes, Mrs. DiGiorgio - Yes. Mrs. Haas-Wajdowicz - Yes. Meeting adjourned at 4:33 pm.**