

**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 7, 2019
4:00 PM
Minutes
Room 4**

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

2. **Closed Session – 4:00PM**

a. **CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 1 case.

3. **Reporting out of Closed Session**

Mrs. Haas-Wajdowicz addressed the Council and stated no action was taken by the board.

4. **Beginning of Open Session**

Meeting called to order at 5:05 pm. In attendance were council members: Mrs. Jeanine Pells, Mrs. Kristine Carrillo, Mrs. Julie Haas-Wajdowicz, and Mrs. Margie DiGiorgio. Staff members in attendance were: Mr. Todd Heller, Mrs. Edna Heller, Mr. Kevin Fuller, Mrs. McCutcheon, Ms. Marianne Dubitsky, and Mrs. Andi Stahler. Also in attendance, Mrs. Mimi Kessler and Mr. Tue Rust.

5. **Approval of Minutes**

a. **Regular Charter Council meeting of September 5, 2019**

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

Mrs. DiGiorgio Yes

Mrs. Pells Yes

Mrs. Carrillo Yes

Mrs. Haas-Wajdowicz Yes

6. **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.**

Mr. Rust, a parent at ACA, addressed the Council and provided his support for ACA. Mr. Rust is a professor at Los Medanos College and asked the Council what he could do about this situation with AUSD. Mr. Rust stated he would be available to help in any way. Mr. Rust expressed his concerns that this is impacting the students and this is a social injustice.

Mrs. Kessler an ACA II parent addressed the Council and shared her support for ACA. Mrs. Kessler shared that she has been able to see how well students have done in the program and the success the students are putting back into Antioch schools.

7. **Comments from Staff**

Mrs. McCutcheon addressed the Council on behalf of ACA II and stated that ACAII participated in the Costal Clean Up, and picked up roughly 600lbs of trash. They reflected on the impact this holds and the animal lives they have saved. Mrs. McCutcheon also shared that the 8th Grade women took part in the Empowerment Project and they learned a lot. ACA II also shared the CAASSP results with their parents last week. Mrs. McCutcheon also pointed out that after the major accident that involved an ACAII parent and her young child getting hit by a car in the cross walk near campus, the City of Antioch has now enhanced the crosswalk to make it more visible to motorists.

Ms. Fuller addressed the Council on behalf of ACA and stated that the Intermediate level just completed their Walk-Through the American Revolution. The class took part in an all day event, followed with presentations done by the students. Mr. Fuller also shared that the middle school female students took place in the Empowerment project as well. All of Middle school will be headed to Yosemite for an outdoor experience.

8. Discussion Items (for possible Action)

- a. **Dashboard Local Indicator Report - review of 2019 LCFF Local Indicators for California School Dashboard - ACA / ACA II (Attached)**

Mrs. McCutcheon addressed the board and provided a description of the ACA / ACA II Dashboard. The Dashboard provides the LEA which reports the results of the progress measurement to its local governing board and reports progress measurement to the public. Mrs. McCutcheon stated that the 2019 Dashboard information is scheduled to be available in December 2019.

- b. **CAASPP scores - review of 2019 California Assessment of Student Performance and Progress results - ACA / ACA II**

Mrs. Heller addressed the Council on behalf of ACA and stated that the student scores have improved. Staff is working on identifying areas that students could be doing better at and what additional assistance they could be giving the students that are not showing equivalent improvement.

Ms. Dubitsy addressed the Council on behalf of ACA II and informed them that Staff is eager to identify the issues and improve upon them. ACA II is tracking student scores over time with the result in finding where the students are going. ACA II staff are looking into the different students and identifying students with 504 or if they participate in the RTI program.

- c. **Nomination Committee - update regarding open seat on Charter Council**

Mr. Fuller addressed the Council and stated that he will be looking for candidates to fulfill the open seat. Mrs. Pells volunteered to be on the committee to assist in finding a replacement.

9. Action Items

- a. **None**

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

Ms. Dubitsky addressed the Council on behalf of ACA II and stated that the Christmas Tree fundraiser orders are due next Wednesday and the tree lot itself will be on December 7th. This is the twelfth year this fundraiser has taken place. People are welcome to donate a tree to someone in need. The donated tree will also be fully decorated and come with board games. On December 7th, ACA II students will come perform and there will be crafts to do.

Mrs. Stahler addressed the Council on behalf of ACA and stated that the Family Network had their Movie Night a few weeks ago and it was a success. She also stated that the Wreath Fundraiser is coming to an end on November 8th. Wreaths can be purchased online and delivered or picked up at school in early December.

11. Comments from the Charter Council

None

12. Scheduling of Next Meeting

a. Next Regular Charter Council meeting – Thursday, December 5, 2019

13. Adjournment

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

Mrs. Pells – Yes, Mrs. DiGiorgio - Yes, Mrs. Carrillo - Yes. Mrs. Haas-Wajdowicz - Yes. Meeting adjourned at 5:50 pm.