

**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
May 19, 2022
4:00 PM
Minutes
Zoom Video Communications Meeting**

1. Opening (Roll Call and Establishment of Quorum)

Meeting called to order at 4:04pm. In attendance were council members: Mrs. MacCallister, Mr. Eric Tam, Mrs. Debbie Hobin, Mr. Jordan Greene, and Ms. Julie Haas-Wajdowicz. Staff members in attendance were: Mr. Todd Heller, Mr. Kevin Fuller, Ms. Sarah McLean, Mrs. Elisa McCutcheon, Ms. Dubitsky, and Mrs. Andi Stahler.

2. Approval of Minutes

a. Regular Charter Council meeting of April 14, 2022

Motion made by Mr. Tam and seconded by Mrs. MacCallister

**Mrs. MacCallister Yes
Ms. Haas-Wajdowicz Yes
Mr. Tam Yes
Mr. Greene Yes
Mrs. Hobin Yes OBSTAINING?**

3. Oral Communications: Non-agenda items: None

4. Comments from Staff

Mrs. McCutcheon addressed the Council on behalf of ACA II and shared that the Fair came through last week and all the students made something to display from their art classes. They had a lot of family volunteers to help monitor campus safety during the Fair. Middle School is getting ready for their upcoming Shark Week. Intermediate just went on a field trip to Jamestown and learned more on gold panning. The Middle school also had a combined ACA and ACA II dance a few weeks ago. Coming up is the Instrumental Spring Concert on May 26th at John Muir Elementary School. The Showcase of the Arts is May 31st on campus. June 7th is the 8th Grade Graduation and Field Day will be happening on the last day of school. All are welcome to come and cheer on our students!

Mr. Fuller addressed the Council on behalf of ACA and stated state testing is wrapping up for the year. Primary is studying tadpoles and watching them grow in their classroom, as well as getting ready for a BBQ cook out to work on their manners and etiquette. Elementary is holding a cultural day on June 7th. Middle is getting ready for an 8th Grade celebration trip and their Graduation on Wednesday June 8th at 4pm at the Antioch Community Center. Mr. Fuller also shared that on May 11th, the Co Administrator team presented to the AUSD School Board with Vicky and Sarah explaining our philosophy and Elisa going over our system updates and testing updates. There was positive feedback from Board members and we were allowed to have 30 minutes to present that followed up with some good open conversations between us and the Board members.

Mr. Heller addressed the Council on behalf of ACA II and shared that we are in negotiations for the ACAII Facility lease of the fair grounds. We have reached an agreement which was approved by their board. This agreement will start July 1. We were able to work with their Board and Manager to gain concessions on both sides.

5. Discussion Items (for possible Action)

a. AB361 reform – teleconferencing requirements for Charter Council meetings

Mr. Fuller addressed the Council and shared that the primary effect of this reform is to allow public bodies to dispense with certain normally applicable Brown Act teleconferencing requirements wherever a public body holds a meeting during a proclaimed state of emergency. This must be voted on every 30 days by Council.

b. ACA/ACAII 2022-23 Local Control and Accountability Plan Drafts (attached)

Mrs. McCutcheon addressed the Council and shared that through the webinars from the State, it was discovered that Charters do not need to have two separate meetings for presenting and voting on the LCAP. The plan now allots for more time to gather essential data for the LCAP to be presented more accurately at the June meeting. This LCAP cycle started last year and the goals will be the same for the next three years. Mrs. McCutcheon outlined that the Governor has requested all schools extend their school year by 30 days and provide a 9 hour day for unduplicated students. Mrs. McCutcheon also shared that there will be a fulltime counselor on site to provide more social and emotional wellness to our students.

Mr. Fuller addressed the Council and stated that the LCAP is much bigger than it has been in the past. The new one will include an update on goals, budget info, engagement practices, and status of where we are at. Please see attachment for more details.

Mr. Heller addressed the Council and shared that in past years, we usually included budget information in the LCAP draft and would note that the numbers would be different for the Final LCAP presented at the June meeting. Now the June meeting will have the initial budget and all the LCAP information as well.

c. Salary Schedule changes - proposal for 6.5% increase effective July 1, 2022.

Mr. Heller addressed the Council and shared that this was brought to both staffs and was agreed upon at the last combined meeting. To get to this percentage, we looked at the State Cost of Living Adjustment over the last couple of years. When COVID hit, there was no COLA in 2020 and 2021, and we did no salary schedule adjustments. We have looked back on past adjustments and assessed where the increase has landed in the past. This 6.50% would allow us to catch up for these past years. The staff agreed to reassess this at the end of 2022/2023 and see where the state is at then. Staff feels comfortable with 6.50 % because the percentage lines up with where the Governor is heading in his state budget. We did some comparisons with other districts and tried to stay as competitive as possible.

6. Action Items

a. AB361 reform language. Approval of the required findings regarding the continuing emergency and vote to continue using the law's exemptions.

Motion made by Mrs. Hobin and seconded by Mr. Greene

**Mrs. MacCallister Yes
Ms. Haas-Wajdowicz Yes
Mr. Tam Yes
Mr. Greene Yes
Mrs. Hobin Yes**

b. Approval of Salary Schedule increase as recommended by Staff.

Motion made by Mrs. Hobin and seconded by Mr. Tam

Mrs. MacCallister Yes
Ms. Haas-Wajdowicz Yes
Mr. Tam Yes
Mr. Greene Yes
Mrs. Hobin Yes

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

Mrs. Stahler addressed the Council and shared that the Board is working on the End of the Year party, planned for June 10th at Mira Vista Park. Also, the new Family Network Board has been voted on and now – Cory Cruz is Co-Chair, Brooke Farrington is Secretary, Sarah Glenn is Treasurer, Salena Killion is Volunteer Coordinator, and Yesika Berrios is Social Chair.

Ms. Dubitsky addressed the council and stated that they raised \$12,300 at the Walkathon this year. The most they have ever raised.

8. Comments from the Charter Council:

9. Scheduling of Next Meeting

a. Next Regular Charter Council meeting – Thursday, June 16, 2022

10. Adjournment

**Motion made by Mr. Greene and seconded by Mrs. Hobin
Mr. Tam– Yes, Mrs. MacCallister- Yes, Ms. Haas-Wajdowicz - Yes, Mrs. Hobin- Yes, Mr. Greene– Yes. Meeting adjourned at: 4:51 pm.**