

**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
June 16, 2022
4:00 PM
Agenda**

Zoom Video Communications Meeting

<https://us06web.zoom.us/j/89902526203?pwd=aHhtMUVoVStnUG1eEZMTIRjL3Vsdz09>

Meeting ID: 899 0252 6203

Password: 257180

**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 to 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. Regular Charter Council meeting of May 19, 2022
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. AB361 reform – teleconferencing requirements for Charter Council meetings
 - b. ACA/ACAII 2022-23 Local Control and Accountability Plans (attached)
 - c. Health Benefits - increase school monthly contribution rates (Single Party - \$1018; Two-Party - \$1,539; Family - \$1,877)
 - d. Salary Schedule change - proposal to increase the Certificated Substitute Daily Pay Rate to \$200 (\$100 1/2 day) and to \$225 (\$112.50 1/2 day) for Retired or ACA / ACA II Certificated Teachers
 - e. Initial 2022-23 Budget Proposals and Education Protection Account (EPA) Expenditure Summaries for ACA and ACA II for review (attached)
 - f. Certificated Employee Contracts (ACA / ACA II) - review list of Certificated Employees under contract for the 2022-23 school year at both school sites (attached)
 - g. Special Education Service Contract - review contract proposal with Foundations Therapy Service for the 2022-23 school year (attached).
 - h. Special Education Service Contract - review contract proposal with The Speech Pathology Group, Inc. for the 2022-23 school year (attached).
 - i. Service Contract - review contact proposal with Second Nature Behavioral Health Services, Inc. for the 2022-23 school year (attached).
 - j. Family Network bank account signers - changes to ACA bank signers due to elections of new board members (Network Co-Chairperson, Treasurer, Volunteer Coordinator).
 - k. ACA/ACAII Employee handbook
 - l. ACA/ACAII Universal Pre Kindergarten plan
 - m. ACA2 Binax COVID testing MOU extension (attached)
 - n. ACA/ACAII Expanded Learning Opportunities Program Plan (ELOP) attached
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.
 - b. Approval of ACA/ACAII 2022-23 Local Control and Accountability Plans as recommended by staff
 - c. Approval of school monthly contribution rates for Health Benefits as recommended by staff.
 - d. Approval of Salary Schedule increase for Certificated Substitutes as recommended by staff.
 - e. Approval of Initial 2022-23 Budget Proposals and EPA Expenditure Summaries for ACA and ACA II as recommended by staff.
 - f. Approval of the 2022-23 Certificated Employee contracts for ACA / ACA II as recommended by staff.
 - g. Approval of Special Education Service Contract with Foundations Therapy Service for the 2022-23 school year as recommended by staff
 - h. Approval of Special Education Service Contract with The Speech Pathology Group, Inc. for the 2022-23 school year as recommended by staff
 - i. Approval of Service Contract with Second Nature Behavioral Health Services, Inc. for the 2022-23 school year as recommended by staff.
 - j. Approval of ACA Family Network bank account signers
Add Cory Cruz (Network Co-Chairperson), Sarah Glenn (Treasurer) and Salena Killion (Volunteer Coordinator) as signers on Network checking and savings accounts
Remove Kelly MacCallister, Beth Rottier, and Julie Haas-Wajdowicz as signers on Network checking and savings accounts
 - k. Approval of ACA/ACAII Employee handbook as recommended by staff
 - l. Approval of ACA2 Binax COVID testing MOU extension as recommended by staff
 - m. Approval of ACA/ACAII Expanded Learning Opportunities Program Plan (ELOP) as recommended

by staff

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, July 14, 2022 (if needed)
 - Thursday, August 11, 2022 (if needed)
 - **Thursday, September 8, 2022**
10. **Adjournment**