

**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
August 11, 2022
4:00 PM
Minutes
Zoom Video Communications Meeting**

1. Opening (Roll Call and Establishment of Quorum)

Meeting called to order at 4:06pm. In attendance were council members: Mr. Eric Tam, Mr. Jordan Greene, Mrs. Kelly MacCallister, Mrs. Debbie Hobin and Ms. Julie Haas-Wajdowicz. Staff members in attendance were: Mr. Kevin Fuller, Mrs. Elisa McCutcheon, and Ms. Marianne Dubitsky.

2. Approval of Minutes

a. Regular Charter Council meeting of June 16, 2022

Motion made by Ms. Haas-Wajdowicz and seconded by Mr. Greene

**Mrs. MacCallister abstain
Mr. Tam Yes
Mr. Hobin Yes**

3. Oral Communications: Non-agenda items: None

4. Comments from Staff

Ms. McCutcheon shared that both campuses held summer camps. ACAII still in negotiation with the fair grounds for a new lease agreement .

Mr. Fuller addressed the Council on behalf of ACA and shared that both staffs participated in two days of staff development. Day one consisted of many topics, such as a review of our schools' core philosophies and discussions of safety protocols for the upcoming year.

Day 2 was a full day virtual training with the Museum of Tolerance: The focus was Responding to everyday bias, prejudice, and stereotypes at school institute are designed to be highly interactive.

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. AB 361 will sunset by its own provisions on January 1, 2024.

b. ACA/ACAII 2022-23 Swing Education service agreement

Mrs. McCutcheon reviewed Swing Education services, a service that can be contracted with to supply substitute teachers. Swing Education works with 2,800-plus partners, including district, charter, and private schools, across the country.

c. ACA/ACAII ELOP updates

Mrs. McCutcheon shared that ACAII is partnering with SoBig, Paradise Skate and BeExcpetional to support planned ELOP programs. Programs are free for families that qualify for Free/Reduced Lunch or for students that are designated as English Learners, Foster Youth, or Homeless. It is also free for students whose parents are working in the program. For other ACAII families, a fee schedule has been created.

d. ACA/ACAII safety updates

Mrs. McCutcheon shared that updated guidance from the CDC and CDPH has been released and ACA and ACAII will continue to follow those guidelines. Masks will now be optional. Teachers and schools can use discretion to require masks in certain circumstances, such as for activities that have high rate of aerosol transmission, or when positive cases spike. Staff and volunteers are still required to be fully vaccinated or test weekly for COVID. Students are not required to be vaccinated this school year. Students exposed to COVID-19 at school or outside of school may continue to come to school as long as they are symptom free. It is recommended they test 3-5 days after exposure and wear a mask for 10 days after exposure. As long as the county gives the schools at-home COVID test kits, we will continue to send kits home and ask families to test at home the day before returning to school after a break

e. ACAII Contract with SoBig

Mrs. McCutcheon shared that the contract with SoBig is a partnership that will provide a before school program for enrolled TK/K students attending ACA II.

f. ACAII Contract with BeExceptional

Mrs. McCutcheon shared that the contract with BeExceptional is a contract to provide dance and fitness classes as part of ACAII'S afterschool program.

g. St. Mary's College MOU and and Student Placement Agreement for Milan Scott-Dunham

Mrs. McCutcheon shared that this is a standard contract from St Mary's for student teachers / interns who are completing a credential program. Milan anticipates completing her credential this school year. The agreement with St Mary's is for three years so it gives us opportunity if we need it again in the future.

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 Mr. Greene and seconded by Mr. Tam

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

b. Approval of ACA/ACAII 2022-23 Swing Education service agreement as recommended by staff

Motion made by Mrs. Maccallister and seconded by Mrs. Hobin

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

c. Approval of ACAII 2022-23 SoBig service agreement as recommended by staff

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

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

d. Approval of ACAII 2022-23 BeExceptional service agreement as recommended by staff

Motion made by Mrs. Hobin and seconded by Ms. Haas-Wajdowicz

Mr. Greene Yes
Mr. Tam Yes
Mrs. MacCallister Yes

e. Approval of St. Mary's College MOU and and Student Placement Agreement for Milan Scott-Dunham as recommended by staff

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

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

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

No updates for ACA or ACAII.

8. Comments from the Charter Council:

Several Charter Council Board members are unavailable to attend the previously scheduled September 8, 2022. The September 2022 Charter Council meeting will take place Thursday, September 15, 2022.

9. Scheduling of Next Meeting

a. Next Regular Charter Council meeting – Thursday, September 15, 2022

10. Adjournment

**Motion made by Mr. Greene and seconded by Mrs. Hobin
Mr. Tam– Yes, Ms. Haas-Wajdowicz - Yes, Mrs. MacCallister – Yes. Meeting adjourned at: 4:43 pm.**