

**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 10, 2022

4:00 PM

Minutes

Zoom Video Communications Meeting

1. Opening (Roll Call and Establishment of Quorum)

Meeting called to order at 4:02pm. In attendance were council members: Mr. Eric Tam, Mr. Jordan Greene, Mrs. Debbie Hobin and Ms. Julie Haas-Wajdowicz. Staff members in attendance were: Mrs. Vicki Willard, Mr. Kevin Fuller, Mrs. Elisa McCutcheon, Mr. Todd Heller and Mrs. Andi Stahler.

2. Approval of Minutes

a. Regular Charter Council meeting of September 13, 2022

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

Ms. Haas-Wajdowicz Yes

Mr. Tam Yes

Mr. Greene Yes

Mrs. Hobin Yes

3. Oral Communications: Non-agenda items: None

4. Comments from Staff

Ms. McCutcheon shared that both campuses participated in the day of Empowering Girls put on by the Rotary Club. They brought everyone to the fairgrounds for a day of empowerment, where the girls heard from a panel of women that shared their stories and experiences from their career fields. ACA II just got to see the Mr. Eco assembly last week and focused on recycling and how to compost food, save resources and waters. It was very exciting to see that the kids were so into it, even the middle schoolers! We have conference week coming up next week and report cards, so it has been a busy time. We will still be offering the Cheetah Zone till 5pm on campus during those minimum days.

Mr. Fuller addressed the Council on behalf of ACA and shared that in October, we had a Cougars in Action Day where each level chose an area of campus to clean up and make more accessible. We then went back into the classroom and brainstormed what we could do to make our campus better. Both staff held their own collaboration day. ACA focused on WASC goals and were able to accomplish a lot. ACA II took time looking through the charter and prepping for their charter renewal. They also focused on learning about best practices to deal with students that are dysregulated and started WASC as well. ACA held some fun school family events at the end of October with middle schoolers leading some trick or treating and a Halloween parade. The middle schoolers also put on a haunted house fundraiser for campus and Primary went to the pumpkin patch.

Mr. Heller addressed the council and shared that Mr. Fuller, Mrs. McCutcheon and Mr. Heller will be attending the charter school leadership conference. They are expecting to come back with a lot of great things to share with staff and Council.

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. Nomination Committee - update regarding open seat on Charter Council

Mr. Heller addressed the council and reminded everyone that Ms. Haas-Wajdowicz is terming out in February 2023. This is a good time to bring the nomination committee back together and schedule a time to get together and fill the open seat.

c. Facility Lease Agreement - review revised rental agreement between ACA II and the 23rd District Agricultural Association - Contra Costa Event Park (Attached)

Mrs. McCutcheon addressed the council and shared a PowerPoint that has provided a picture of where we started and how this has evolved. Please see attached for more information.

Mr. Heller addressed the council and stated that they are presenting this information to tell you where we have been and where we are at and get your input on how we should proceed. We hope to have more information for you all at the next meeting to help guide us to the next step. Please see attachment for more detailed information.

Mrs. Willard addressed the council and shared a variety of possible new locations for ACA II. Mrs. Willard outlined the different cost analysis for each location. They have recently found a new location that shows a lot of promise.

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

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 information on the upcoming Family Night-Flurry of Fun Family Night on Dec 15th at 6-7:30pm. Come enjoy family friendly activities, s’mores making, hot beverages and more!

Mrs. McCutcheon addressed the council and shared that they will not be doing the Christmas Tree farm this year. The fundraising chair has been doing a lot of smaller fundraisers this year.

8. Comments from the Charter Council:

9. Scheduling of Next Meeting

a. Next Regular Charter Council meeting – Thursday, December 8, 2022

10. Adjournment

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

**Mr. Tam– Yes, Ms. Haas-Wajdowicz - Yes, Hobin – Yes, Greene– Yes. Meeting adjourned at:
5:45 pm.**