

**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
January 19, 2023
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: 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, Ms. Dubitsky, Mrs. Elisa McCutcheon, Mr. Todd Heller and Mrs. Andi Stahler.

2. Approval of Minutes

a. Regular Charter Council meeting of December 8 and December 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

Mrs. McCutcheon addressed the Council on behalf of ACA II and shared that we did flood starting over the break. Water did get into Poppy Hall and we have not been able to open it up for use yet. Currently waiting for the results of an air quality check prior to allowing students back in. There were leaks in a few different portables and had roofers come in to fix these. Paradise Skate was also heavily damaged and will not be operational for a while. Electives, Cheetah Zone, and other activities have had to find new locations. The sewer system also overflowed and the restrooms were damaged. The girls bathroom in Poppy Hall is getting a new floor. School had to be canceled on January 9 and the make-up day will be on February 27th. Currently have a long term sub in Elementary, but still looking for an elementary school teacher. The Great Kindness Challenge will take place next week. Next Thursday is our Instrumental Concert at John Muir School at 7pm. All are welcome! A quick facility update, the Fairgrounds board has approved the lease that was presented last meeting.

Mr. Fuller addressed the Council on behalf of ACA and shared that National School Choice week is next week. Our younger students will be participating in a School Choice dance while being supported by the older grades. ACA and ACA II Middle Schools are having a dance tonight!

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. Fuller addressed the council and reminded everyone that Ms. Haas-Wajdowicz is terming out in February 2023. The Nomination Committee has met to discuss potential candidates. The committee will reach out to staff for candidate suggestions, as well as reach out to other potential candidates.

c. Audit Report (ACA / ACA II) – review report for the Year Ended June 30, 2022 (attached)

Mr. Heller addressed the council and went over the Audit report, and shared the specifics of the audit pointed out on the summary page. This audit is considered a clean audit. There were no findings or questioned costs. Revenues included the large one time funds received last year. Please refer to the report for additional details.

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. Green and seconded by Mr. Tam

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

- b. Acceptance of Audit Report for the Year Ended June 30, 2022 as recommended by staff**

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-Spaghetti Night on Feb 16th from 5:30-7:30. Tickets are available for purchase in the office. Come enjoy a dinner with family and friends while enjoying our Orchestra and Piano group performances and take a chance on winning your favorite dessert in our Live Dessert Auction.

Mrs. Dubitsky addressed the council and shared that they held a cookie dough and cheesecake fundraiser before break. They passed out the spirit wear as well.

8. Comments from the Charter Council:

9. Scheduling of Next Meeting

- a. Next Regular Charter Council meeting – Thursday, February 9, 2023**

10. Adjournment

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

**Mr. Tam– Yes, Ms. Haas-Wajdowicz - Yes, Hobin – Yes, Greene– Yes. Meeting adjourned at:
4:38 pm.**