

**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 15, 2023
4:00 PM
Room 4
Agenda**

1. Opening (Roll Call and Establishment of Quorum)

Meeting called to order at 4:00pm. In attendance were council members: Mr. Eric Tam, Mr. Jordan Greene, and Mrs. Debbie Hobin. Staff members in attendance were: Mr. Kevin Fuller, Ms. Sarah McLean, Mr. Todd Heller and Mrs. Andi Stahler.

2. Approval of Minutes

a. Regular Charter Council meeting of May 18, 2023

Motion made by Mr. Greene and seconded by Mr. Tam

Mr. Greene Yes

Mrs. Tam Yes

Mrs. Hobin Yes

3. Oral Communications: Non-agenda items: None

4. Comments from Staff

Ms. McLean addressed the Council on behalf of ACA and ACAII and shared that the LCAP is being brought to Council to go over information collected over the year and this is the information that will be posted on the school's dashboard in September. This report is brought to the Board to make sure all Board members are informed. Please see attached report for more information.

Mr. Fuller addressed the Council on behalf of ACA and shared that ACA has started Professional Development with a full day today. The Co Ads met this week as well for a full work day. The Middle School team will be going to an Experiential Learning conference next week.

Mr. Heller addressed the Council and shared that we may have some portables coming our way this fall. Three buildings will be able to go to ACA II and one will go to ACA.

5. Discussion Items (for possible Action)

a. Nomination Committee - update regarding open seat on Charter Council

Mr. Fuller addressed the council and stated that there are no new updates. The Nomination Committee has met to discuss potential candidates and handed out applications to potential candidates. The committee will continue to reach out to staff for candidate suggestions, as well as reach out to other potential candidates. Committee is planning to reach out to parents during back to school nights.

b. ACA/ACAII 2023-24 Local Control and Accountability Plans (attached)

Mr. Fuller addressed the Council and went over the three year plan created for ACA and

ACA II. This is our opportunity to describe our goals, actions, services, and expenditures to support positive student outcomes that address state and local priorities. The LCAP has now been finalized. The only update from last time is the budget. Please see attached report for more details.

- c. Initial 2023-24 Budget Proposals and Education Protection Account (EPA) Expenditure Summaries for ACA and ACA II for review (attached)

Mr. Heller addressed the Council and went over the summaries for the proposals and Education Protection Account. The EPA is not any type of additional money, it is actually money being carved out from what is already due from the LCFF. We are required to show how much has been received and show exactly what we spent it on. Mr. Heller went over highlights, including the Governor's May revision. The Governor is still continuing to propose funding for the Universal Pre K program. This may change for next year's budget. We will adjust accordingly if needed. They are also still funding the summer programs. Although both ACA and ACA II are looking at deficit spending next year, we still remain in good financial standing. Please see the attached report for more details.

- d. Certificated Employee Contracts (ACA / ACA II) - review list of Certificated Employees under contract for the 2023-24 school year at both school sites (attached)

Mr. Fuller addressed the Council and shared that this is the list for Certificated Employees, and there will be two more added to the ACA II list come September.

- e. Special Education Service Contract - review contract proposal with Foundations Therapy Service for the 2023-24 school year (attached).

Mr. Heller addressed the Council and shared that this contract uses our SELPA's master contracts. Terms for Foundation Therapy are staying the same with no increase. Please see attachment for more details.

- f. Special Education Service Contract - review contract proposal with The Speech Pathology Group, Inc. for the 2023-24 school year (attached).

Mr. Heller addressed the Council and shared that this contract uses our SELPA's master contracts. Terms for The Speech Pathology Group, Inc. will be increasing by 6%. Please see attachment for more details.

- g. Educational Assistance Plan application for Allison Cornwall (ACAII teacher)

Mr. Heller addressed the Council and shared that this program has been put in place to further education for our staff members. Typically, this has been reserved for staff that have been with us for a minimum of six months. However, our policy states that we can forgo that wait if staff see's the need. The training for Allison Cornwall would begin prior to school starting.

6. Action Items

- a. Approval of ACA/ACAII 2023-24 Local Control and Accountability Plans as recommended by staff

Motion made by Mr. Greene and seconded by Mr. Tam

Mr. Greene Yes
Mr. Tam Yes
Mrs. Hobin Yes

- b. Approval of the Initial 2023-24 Budget Proposals and Education Protection Account (EPA) Expenditure Summaries for ACA and ACA II as recommended by staff.

Motion made by Mr. Greene and seconded by Mr. Tam

**Mr. Greene Yes
Mr. Tam Yes
Mrs. Hobin Yes**

- c. Approval of the Certificated Employee Contracts (ACA / ACA II) - Certificated Employees under contract for the 2023-24 school year at both school sites as recommended by staff.**

Motion made by Mr. Greene and seconded by Mr. Tam

**Mr. Greene Yes
Mr. Tam Yes
Mrs. Hobin Yes**

- d. Approval of the Special Education Service Contract - contract proposal with Foundations Therapy Service for the 2023-24 school year as recommended by staff.**

Motion made by Mr. Greene and seconded by Mr. Tam

**Mr. Greene Yes
Mr. Tam Yes
Mrs. Hobin Yes**

- e. Approval of the Special Education Service Contract - contract proposal with The Speech Pathology Group, Inc. for the 2023-24 school year as recommended by staff.**

Motion made by Mr. Greene and seconded by Mr. Tam

**Mr. Greene Yes
Mr. Tam Yes
Mrs. Hobin Yes**

- f. Approval of Education Assistance Plan for Allison Cornwall as recommended by staff**

Motion made by Mr. Greene and seconded by Mr. Tam

**Mr. Greene Yes
Mr. Tam 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 Family Network has their planning meeting on July 28th.

- 8. Comments from the Charter Council:**

- 9. Scheduling of Next Meeting**

- a. Next Regular Charter Council meeting – Thursday, July 13, 2023 (if needed), Thursday, August 10, 2023 (if needed), Thursday, September 7, 2023**

- 10. Adjournment**

**Motion made by Mr. Greene and seconded by Mr. Tam
Mr. Greene– Yes, Mrs. Hobin – Yes, Mr. Tam . Meeting adjourned at: 4:45 pm.**