

**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
December 7, 2023
4:00 PM
Room 1
Minutes**

Agenda

1. Opening (Roll Call and Establishment of Quorum)

Meeting called to order at 4:00 pm. In attendance were council members: Mr. Eric Tam, Mr. Jordan Greene, Mrs. Kelly MacCallister, and Mrs. Debbie Hobin. Staff members in attendance were: Mr. Kevin Fuller, Mrs. McCutcheon, and Mr. Todd Heller.

2. Approval of Minutes

a. Regular Charter Council meeting of October 12, 2023

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

Mr. Greene - Yes

Mrs. Tam - Yes

Mrs. Hobin - Yes

Mrs. MacCallister - Yes

3. Oral Communications: Non-agenda items: None

4. Comments from Staff

Mr. Fuller addressed the Council on behalf of ACA and shared that ACA is in the process of a WASC full self-study. Additional information will be shared in the discussion items. The Primary and Elementary levels will be performing plays on 12/19, starting at 9:30 am, on campus. All are welcome to attend.

Mrs. McCutcheon addressed the Council on behalf of ACAII and shared that they had a campus visit from Ed Dacus, charter liaison from AUSD. ACAII CRP day, staff participated in active shooter training, as well as had a discussion of ACAII safety plan. ACAII had a fire on campus on 12/06. Overall, there was a positive response from students and staff. ACAII 8th graders will be participating in NAEP testing.

Mr. Heller addressed the Council and stated that he received the audit report which contained no findings. The Final audit report is due to the state by 12/15. Mr. Heller also shared facility updates at the ACAII campus.

5. Discussion Items (for possible Action)

a. Nomination Committee - nomination of Gareth Fisher for the open seat on the Charter Council.

Mr. Fuller addressed the council and stated that the Charter Council Nomination Committee (Todd Heller, Eric Tam, and Kevin Fuller) recommend Gareth Fisher as the nominee for the open seat on the Charter Council. Mr. Fisher submitted the required application documents and is a highly qualified candidate based on his background, experience, skills, and role in the community.

b. Antioch Charter Academies (ACA and ACAII) philosophy diagram

Mr. Fuller and Mrs. McCutcheon addressed the council and stated that the staff has reviewed and finalized the ACA/ACAII philosophy diagrams based on the updated Brain Compatible philosophy

language.

In the process of updating the image in the inner circle to represent an inclusive representation of our students.

The Board suggested changing the color scheme to be branded for each school. The use of color in the inner circle may be sufficient to create an inclusive feel for the student center.

- c. **Certificated Employee Contract - new Certificated Employee under contract for the 2023-24 school year - Tyler Cellini (ACA II Elementary)**

Mrs. McCutcheon addressed the council and stated that the ACA II Elementary team had filled their open spot. For more information, please see the attached contract.

- d. **ACA WASC visit - March 17-20, 2024**

Mr. Fuller addressed the council and stated that a WASC committee will visit on March 17-20, 2024. The committee will want to meet with the Charter Council Board. Board members will be contacted in the near future in regards to their availability on those dates.

- e. **First Interim Budget Reports (ACA / ACA II) – review updated budgets (attached)**

Mr. Heller addressed the council in regard to the Interim Budget Reports. Mr. Heller reviewed the budget narrative highlighting the following points:

- Revenue COLA finalized slightly higher than expected, resulting in an increase to the planned LCFF
- ACA enrollment is two students higher than initially projected
- ACAII enrollment is two students lower than initially projected
- There was a reduction to one-time State monies Learning Recovery Grant and Arts, Music, Instructional Supplies grant
- Facility expenditures at both sites are reflected in the budget as a current-year expenditure.
- State estimating a significantly lower COLA from 3.94% to an estimated 1% or lower over the next two years.
- Unduplicated funding - slight decrease in funding based on CALPADs reporting
- ACAII Support Health Care in Lieu - 1270 expenditure line \$3,720 for ACAII should be represented as a change from the prior cycle and has been corrected.

6. **Action Items**

- a. **Approval of Gareth Fisher for the open seat on the Charter Council as recommended by staff**

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

Mr. Greene - Yes

Mr. Tam - Yes

Mrs. Hobin - Yes

Mrs. MacCallister - Yes

- b. **Approval of the Antioch Charter Academies (ACA and ACAII) philosophy diagram as recommended by staff**

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

Mr. Greene - Yes

Mr. Tam - Yes

Mrs. Hobin - Yes

Mrs. MacCallister - Yes

- c. **Approval of Certificated Employee contract for Tyler Cellini as recommended by staff**

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

Mr. Greene - Yes

Mr. Tam - Yes

Mrs. Hobin - Yes

Mrs. MacCallister - Yes

d. Approval of First Interim Budget Reports (ACA / 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

Mrs. MacCallister - Yes

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

Mr. Fuller addressed the council and shared that the ACA Family Network is hosting “Flurry of Fun” night, all are welcome to attend- December 14th.

Mrs. McCutcheon addressed the council and shared that ACAII hosted two successful events - “Friendsgiving” and an Ornament Exchange.

8. Comments from the Charter Council

Mr. Tam requested that future Charter Council agendas include pronouns to correctly identify names included on the agendas.

9. Scheduling of the Next Meeting

a. Next Regular Charter Council meeting –

- Thursday, January 18, 2024**

10. Adjournment

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

Mr. Greene– Yes,

Mrs. MacCallister - Yes,

Mrs. Hobin – Yes,

Mr. Tam - Yes.

The meeting adjourned at 4:48 pm.