

**THE LEARNER-CENTERED SCHOOL, Inc. (TLCS, Inc.)  
ANTIOCH CHARTER ACADEMY (ACA)  
ANTIOCH CHARTER ACADEMY II (ACA II)  
3325 Hacienda Way, Antioch, CA  
SPECIAL MEETING OF THE CHARTER COUNCIL  
May 20, 2024  
4:00 PM  
Room 1  
Minutes**

**1. Opening (Roll Call and Establishment of Quorum)**

Meeting called to order at 4:00pm. In attendance were council members: Mrs. Debbie Hobin, Mrs. Kelly MacCallister, Mr. Eric Tam, and Mr. Gareth Fisher. Staff members in attendance were: Mr. Todd Heller, and Mrs. Andi Stahler.

**2. Oral Communications: Non-agenda items: None**

**3. Discussion Items (for possible Action)**

**a. Resolution No. 20240520A - Antioch Charter Academy - election to become subject to the Uniform Public Construction Cost Accounting Procedures**

Mr. Heller addressed the board and shared that we are taking on construction projects that require action to be taken at a quicker rate than bidding on projects allows. The bidding process can take up to 8 weeks just to get through. The California Uniform Public Construction Cost Accounting Procedures Act (CUPCCAA) provides for alternative bidding procedures when an agency performs public project work by contract. This is something a board has to opt in to, to be able to increase the bid threshold to bid on certain projects. Currently our bid threshold is \$15,000. Anything over that we need to conduct the bidding procedures. By opting into CUPCCAA, the threshold increases to \$60,000. With this increased amount, we are more than likely to be able to get the buildings we are currently in the market for. If this item is approved today, it will take effect immediately.

**b. Resolution No. 20240520B - Antioch Charter Academy II - election to become subject to the Uniform Public Construction Cost Accounting Procedures**

Please see section above, Discussion Items, Item A.

**4. Action Items**

**a. Adoption of Resolution No. 20240520A - Antioch Charter Academy - election to become subject to the Uniform Public Construction Cost Accounting Procedures as recommended by staff**

**Motion made by Mrs. Hobin and seconded by Mr. Fisher**

**Mr. Tam Yes**

**Mr. Fisher Yes**

**Mrs. MacCallister Yes**

**Mrs. Hobin Yes**

**b. Adoption of Resolution No. 20240520B - Antioch Charter Academy II - election to become subject to the Uniform Public Construction Cost Accounting Procedures as recommended by staff**

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

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

**5. Scheduling of Next Meeting**

**a. Next Regular Charter Council meeting – Thursday, June 13, 2024**

**6. Adjournment**

**Motion made by Mr. Fisher and seconded by Mr. Tam  
Mrs. MacCallister- Yes, Mrs. Hobin- Yes, Mr. Tam– Yes, Mr. Fisher– Yes. Meeting adjourned  
at: 4:34 pm.**