**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 16, 2025**
**4:00 PM**
**Room 1**
**Agenda**

**INSTRUCTIONS FOR PRESENTATIONS TO THE CHARTER COUNCIL BY PARENTS AND CITIZENS**

**The Charter Council welcomes your participation at the School's meetings. The purpose of a public meeting of the Charter Council is to conduct the affairs of the Antioch Charter Academy and the Antioch Charter Academy II in the public purview. Your participation assures us of continuing community interest in our Schools. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:**

1. Agendas are available to all audience members at the door of the meeting.

2. "Request to Speak" forms are available to all audience members who wish to speak on any agenda items or under the general category of "Oral Communications." "Oral Communications" is set aside for audience members to raise issues that are not specifically on the agenda. However, due to public meeting laws, the Charter Council can only listen to your issue, not respond or take action. These presentations are limited to three (3) minutes and the total time allotted to non-agenda items will not exceed fifteen (15) minutes.

3. You may also complete a "Request to Speak" form to address the Charter Council on Agenda items. Please specify that agenda item on your "Request to Speak" form and you will be given an opportunity to speak for up to five (5) minutes when the Charter Council discusses that item.

4. When addressing the Charter Council, speakers are requested to state their name and address from the podium and adhere to the time limits set forth.

5. Any public records relating to an agenda item for an open session of the Charter Council which are distributed to all or a majority of all of the Charter Council members shall be available for public inspection at **3325 Hacienda Way, Antioch**, California.

*In compliance with the Americans with Disabilities Act (ADA) and upon request, the Schools may furnish reasonable auxiliary aids and services to qualified individuals with disabilities. Individuals who require appropriate alternative modification of the agenda in order to participate in Charter Council meetings are invited to contact the School office at 925-755-7311.*

*All times stated in the Agenda are estimates.*

COPIES OF THIS CHARTER COUNCIL'S AGENDA AND ITS ATTACHMENTS ARE LOCATED IN THE SCHOOL'S OFFICE AT 3325 Hacienda Way, Antioch (925) 755-7311. Agendas are also available on the internet at www.antiochcharteracademy.org

**Agenda**

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

2. **Approval of Minutes**
   a. **Regular Charter Council meeting of December 12, 2024**

3. **Oral Communications: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give directions to staff following a presentation.**

4. **Comments from Staff**

5. **Discussion Items (for possible Action)**
   a. **Audit Report (ACA / ACA II) – review report for the Year Ended June 30, 2024 (attached)**
   b. **Contract proposal with Laurie Gardner / Shine Your Light - review proposed scope of work and fees for Leadership Succession Planning for the period January through June 2025 (attached)**

6. **Action Items**
   a. **Acceptance of Audit Report for the Year Ended June 30, 2024, as recommended by staff**
   b. **Approval of contract proposal with Laurie Gardner / Shine Your Light for Leadership Succession Planning for the period January through June 2025 as recommended by staff, and delegation of authority to Todd Heller, CBO, to execute the contract with Laurie Gardner.**

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

8. **Comments from the Charter Council**

9. **Scheduling of the Next Meeting**

   a. **Next Regular Charter Council meeting –**
   - **Thursday, February 13, 2025**

10. **Adjournment**