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
April 10, 2025
4:00 PM
Room 1
Minutes

1. Opening (Roll Call and Establishment of Quorum)

The meeting was called to order at 4:05 pm. Council members in attendance were: Mr. Jordan Greene, Mr. Eric Tam, and Mrs. Debbie Hobin. Staff members in attendance were: Mrs. Elisa McCutcheon, Mr. Kevin Fuller, Mrs. Andi Stahler, and Mr. Todd Heller.

2. Approval of Minutes

a. Regular Charter Council meeting of March 13, 2025

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

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

3. Oral Communications: Non-agenda items:

4. Comments from Staff

Mrs. McCutcheon addressed the Council and shared that ACAll had a very successful Walkathon a few weeks ago with a bunch of Alumni to help! Very fun to see our alumni. The Cheer team competed in the Jamz Conference and took 2nd place. Volleyball started with their first game yesterday. This week, we met with Ed Dacus at AUSD and provided some items to adjust in our MOU, which seemed to be received very positively. We will be sending it to the AUSD Board for their May 21st meeting for approval.

Mr. Fuller addressed the Council and shared that CAASPP testing has begun for all students. Mr. Fuller also shared that we are moving forward with the WestEd contract and have begun consultation on our math program.

5. Discussion Items (for possible Action)

a. Student teaching agreement with San Francisco State University and Antioch Charter Academy (attached)

Mr. Fuller stated that this is a contract that would set us up with San Francisco State University to place student teachers into our program. This agreement allows for ACA and SF State to partner now and in the future.

b. Charter Council Calendar – proposed meeting dates for 2025-26 (attached)

Mr. Heller addressed the Council and stated these are the proposed dates for next year. Meetings are once a month, typically on the second Thursday of each month, but not all. The same calendar that we had this year, and summer is as needed.

c. Charter Council Member Term dates – review the list of term dates (attached)

Mr. Heller addressed the Council and shared that this has been updated with assumptions that asked all of you to remain in position next year and the second terms begin in the summer. Third terms ending: for Hobin in February 2026, Tam in June 2026, and Greene in August 2026.

d. Food Service Contract with Antioch Unified School District (AUSD) - renewal of the annual agreement between AUSD and Antioch Charter Academy I & II to provide student meals for the 2025-2026 school year (attached)

Mr. Heller addressed the Council and shared that this is our annual contract for food services for our students. There is still no cost to the service. We have contracted for breakfast, snack, and supper service, in addition to the lunch service. In the event of the Federal Government canceling free food programs, we will have to go back to paying for services.

e. SB740 Charter School Facility Grant Program - review of Legal Status Questionnaire and Certification form for 2025-26 for ACA II (attached).

Mr. Heller addressed the Council and shared that this form is required when applying for the facility rental reimbursement of the Fairgrounds site. The state reimburses charter schools for rental costs of facilities. Utilities and maintenance costs can sometimes be included in the reimbursed amount. This program was established to reimburse up to 75% of rent, and sometimes that gets reduced if the program becomes oversubscribed. ACA II is eligible, ACA is on district property making it ineligible. To apply, we need to submit this questionnaire with an admin and board member signature.

f. Annual Performance Review Report to AUSD - presentation of annual report per MOU

Mr. Fuller addressed the Council and shared that the Co Admin team presented a review of our program to the AUSD Board. This is in accordance with our MOU. This year we focused on our philosophies. We took a look through the lenses on what it is like to be a student at ACA and ACA II. It was very well received by the board.

6. Action Items

a. Approval of the Student teaching agreement with San Francisco State University and Antioch Charter Academy as recommended by staff.

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

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

b. Approval of the 2025-26 Charter Council Calendar as recommended by Staff.

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

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

c. Approval of the 2025-26 Food Service Contract with AUSD as recommended by Staff.

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

Mr. Greene Yes

Mrs. Hobin Yes
Mr. Tam Yes

d. Approval of the SB740 Charter School Facility Grant Program Legal Status Questionnaire and Certification form for 2025-26 for ACA II as recommended by Staff.

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

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

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

Mrs. Stahler addressed the council and shared that Family Network is gearing up for the Book Fair and Board Elections, coming up in May.

Mrs. McCutcheon addressed the council and shared that they just had their Board elections with just one position not filled. The Silent Auction is coming up May 9th at La Plazuela, downtown Antioch.

8. Comments from the Charter Council

9. Scheduling of Next Meeting

Next Regular Charter Council meeting –
- **Thursday, May 15, 2025**

10. Adjournment

Motion made by Mr. Greene and seconded by Mr. Tam
Mr. Greene– Yes, Mrs. Hobin – Yes, Mr. Tam. Meeting adjourned at: 4:35 pm.