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
September 14, 2026
4:00 PM
Room 1
Minutes

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

   The meeting was called to order at 4:00 pm. Council members in attendance were: Ms. Julie Haas-Wajdowicz, Mrs. Kelly MacCallister, and Mr. Jacob Ferguson. Staff members in attendance were: Mrs. Elisa McCutcheon, Mr. Allen Stahler, Mr. Kevin Fuller, and Mrs. Muthu Jayakrishnan.

2. **Closed Session – 4:00 PM**
   a. Co-Administration sharing of goals with the Charter Council for feedback.

3. **Recall to Open Session – Approximately 4:35 PM**
   a. Reports from Closed Session - Direction and support were provided

4. **Approval of Minutes**

   a. Regular Charter Council meeting of June 18, 2026

   Motion made by Mr. Ferguson,

   Ms. Haas-Wajdowicz abstain
   Mrs. MacCallister abstain
   Mr. Ferguson Yes

5. **Oral Communications: Non-agenda items:**

6. **Comments from Staff**

   Mrs. McCutcheon addressed the Council and thanked Julie and Jacob for attending the back-to-school bash. ACAll partnered with the City of Antioch on 9/25 Coastal Clean-up. ACAll started a food pantry for families.

   Mr. Fuller addressed the Council and shared that soccer season has begun. The Wildcats have had one game so far. ACA Middle School partnered with the East Bay Regional Park District and trained all middle school students in CPR.

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

   a. Annual Reorganization of Charter Council - President, Secretary, and CFO.

   Mr. Fuller addressed the council and stated that Mrs. MacCallister is currently President, Ms. Haas-Wadjowicz is currently Secretary, and Mr. Ferguson is currently CFO. This is the time of year we reestablish the positions.

   b. 2025-26 Unaudited Actuals Financial Reports for ACA / ACA II (attached) - review reports prior to submission to the County Office of Education.

   Ms. Jayakrishnan addressed the council and stated that this is an unaudited report. Ms.

Jayakrishnan highlighted financial details for both ACA and ACA II.

c. Term Expirations of Charter Council members

Mr. Fuller addressed the Council and shared that no one is terming out this year. We do have two positions open. The nomination committee will need to be reformed to fill open positions.

d. Bank account signer changes - removal of Todd Heller, prior Director of Finance and Operations, as a signer on all school and network checking and savings accounts.

Mr. Fuller addressed the Council and stated that Todd Heller has retired and will need to be removed as a signer on all school and network checking and savings accounts.

8. Action Items

a. Approval of the Reorganization of Charter Council - President, Secretary, and CFO.

Motion made by Mr. Ferguson, seconded by Ms. Haas-Wajdowicz

Ms. Haas-Wajdowicz Yes
Mrs. MacCallister Yes
Mr. Ferguson Yes

b. Approval of the 2025-26 Unaudited Actuals Financial Reports as recommended by staff.

Motion made by Ms. Haas-Wajdowicz, seconded by Mr. Ferguson

Ms. Haas-Wajdowicz Yes
Mrs. MacCallister Yes
Mr. Ferguson Yes

c. Approval of the bank account signer changes to remove Todd Heller, prior Director of Finance and Operations, as a signer on all school and network checking and savings accounts, as recommended by staff.

Motion made by Ms. Haas-Wajdowicz, seconded by Mr. Ferguson

Ms. Haas-Wajdowicz Yes
Mrs. MacCallister Yes
Mr. Ferguson Yes

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

Mr. Fuller addressed the Council and shared that the Family Network is holding a Back-to-School Carnival fundraiser on September 24th at 4:30 pm. All are welcome!

Mrs. McCutcheon addressed the Council and shared that the Family Network Board is fundraising through MOD Pizza.

10. Comments from the Charter Council

- **Mrs. Julie Haas-Wajdowicz recommended including the prior month's meeting minutes in the current month's agenda and supporting documents.**
- **To encourage future Board members to join, evaluate the meeting start time and the potential for virtual attendance for those with extenuating circumstances.**

11. Scheduling of Next Meeting

a. Next Regular Charter Council meeting –
- **Thursday, October 15, 2026**

12. Adjournment

Motion made by Mr. Ferguson and seconded by Ms. Haas-Wajdowicz
Ms. Haas-Wajdowicz– Yes, Mr. Ferguson– Yes, Mrs. MacCallister- Yes. Meeting adjourned at: 5:05 pm.