

MINUTES
FENTON CHARTER PUBLIC SCHOOLS
BOARD OF DIRECTORS MEETING

June 30, 2015

A meeting of the Board of Directors of the Fenton Charter Public Schools was held on Tuesday, June 30, 2015, at 11:30 a.m. in the multipurpose room of the Fenton Primary Center, 11351 Dronfield Avenue, Pacoima, CA 91331 (call-in number: 424-203-8405; access code: 881498)

I. PRELIMINARY

A. Call to Order – Chairperson of the Board – Joe Lucente

The Board of Directors meeting was called to order at 11:42 a.m. by Chair Lucente.

B. Roll Call – Secretary of the Board – Angie Castellana Ferri

Board Members Present

Gary Borden, *Community Representative*
Jacqueline Elliot, *Community Representative*
Lilly T. Hernandez, *Parent Representative*
Yvette King-Berg, *Community Representative*
Daniel Laughlin, *Parent Representative*
Joe Lucente, *Community Representative*
Donald Parker, *Community Representative*
Walter Wallace, *Community Representative*

Board Members Not Present

Cile Borman, *Community Representative*
Gabriela Hernandez, *Parent Representative*

C. Flag Salute – Chair Lucente

Chair Lucente led the Board and the public in the Pledge of Allegiance.

D. Additions/Corrections to the Agenda – Chair Lucente

There were no additions or corrections to the agenda.

E. Approval of Minutes

1. Minutes of Previous Regular Meeting – Chair Lucente

On **MOTION** of Donald Parker, **SECONDED** by Daniel Laughlin and **CARRIED** by a vote of 8 (YES) and 0 (NO), the minutes of the May 28, 2015 Regular Meeting of the Board of Directors were approved.

2. Minutes of Previous Special Meeting – Chair Lucente

On **MOTION** of Yvette King Berg, **SECONDED** by Jaqueline Elliot and **CARRIED** by a vote of 8 (YES) and 0 (NO), the minutes of the June 11, 2015 Special Meeting of the Board of Directors were approved.

II. COMMUNICATIONS

A. Presentations from the Public – Chair Lucente

There were no presentations from the public.

B. Committee/Council Reports

Minutes of all meetings held by any committee and/or council were sent to the Board Members prior to this meeting.

There were no further reports by committees/councils.

C. Treasurer/CFO's Report

Kristin Dietz, Vice President of EdTec, and Treasurer and CFO of the FCPS, presented monthly, profit and loss statements, revenue, expenditures and a year-to-date projection for the Fenton Charter Public Schools.

D. Directors' Reports

Fenton Avenue Charter School (FACS) – Stacy Carroll Hutter, Director, reported.

Fenton Primary Center (FPC): Richard Parra, Director, reported.

Santa Monica Boulevard Community Charter School (SMBCCS): Dr. David Riddick, Director, reported.

Fenton Charter Leadership Academy: Center for Social and Emotional Learning (FCLA) – Lee Melo, Director, reported.

Fenton STEM Academy: Elementary Center for Science, Technology, Engineering and Mathematics (STEM) – Jennifer Miller, Director, reported.

E. Executive Director's Report

Fenton Charter Public Schools (FCPS) – Irene Sumida, Executive Director, reported.

III. CONSENT AGENDA ITEMS

A. Recommendation to approve 2015-2016 staff rosters for Fenton Charter Leadership Academy and Fenton STEM Academy

On **MOTION** of Yvette King-Berg, **SECONDED** by Walter Wallace and **CARRIED** by a vote of 8 (YES) and 0 (NO), the consent calendar was approved.

IV. ITEMS SCHEDULED FOR ACTION

A. Recommendation to approve slate of directors for 2015-2016 school year

On **MOTION** of Donald Parker, **SECONDED** by Walter Wallace and **CARRIED** by a vote of 8 (YES) and 0 (NO), the recommendation to accept the slate of directors for 2015-2016 school year was approved.

B. Recommendation to approve technology upgrades for Fenton Avenue Charter School, Fenton Primary Center, and Santa Monica Boulevard Community Charter School, and technology implementation for Fenton Charter Leadership Academy and Fenton STEM Academy

On **MOTION** of Donald Parker, **SECONDED** by Jacqueline Elliot and **CARRIED** by a vote of 8 (YES) and 0 (NO), the recommendation to approve technology upgrades for Fenton Avenue Charter School, Fenton Primary Center, and Santa Monica Boulevard Community Charter School, and technology implementation for Fenton Charter Leadership Academy and Fenton STEM Academy was approved.

C. Recommendation to approve the 2015-2016 Local Control and Accountability Plans (LCAPs) for Fenton Avenue Charter School, Fenton Primary Center, Santa Monica Boulevard Community Charter School, Fenton Charter Leadership Academy and Fenton STEM Academy

On **MOTION** of Gary Borden, **SECONDED** by Walter Wallace and **CARRIED** by a vote of 8 (YES) and 0 (NO), the recommendation to approve the 2015-2016 Local Control and Accountability Plans (LCAPs) for Fenton Avenue Charter School, Fenton Primary Center, Santa Monica Boulevard Community Charter School, Fenton Charter Leadership Academy and Fenton STEM Academy was approved.

D. Recommendation to approve the 2015-2016 FCPS Final Budget, including the budgets for Fenton Avenue Charter School, Fenton Primary Center, Santa Monica Boulevard Community Charter School, Fenton Charter Leadership Academy and Fenton STEM Academy

On **MOTION** of Donald Parker, **SECONDED** by Yvette King-Berg and **CARRIED** by a vote of 8 (YES) and 0 (NO), the recommendation to approve the 2015-2016 Final Budget, including the budgets for Fenton

Avenue Charter School, Fenton Primary Center, Santa Monica Boulevard Community Charter School, Fenton Charter Leadership Academy and Fenton STEM Academy was approved.

E. Recommendation to approve two-year Master Services Agreement with EdTec, Inc.

On **MOTION** of Yvette King-Berg, **SECONDED** by Donald Parker and **CARRIED** by a vote of 8 (YES) and 0 (NO), the recommendation to approve the two-year Master Services Agreement with EdTec, Inc. was approved.

F. Recommendation to approve establishment of Board of Trustees for Public School Employee Retirement Healthcare Benefits Trust

On **MOTION** of Jacqueline Elliot, **SECONDED** by Walter Wallace and **CARRIED** by a vote of 8 (YES) and 0 (NO), the recommendation to approve the establishment of a Board of Trustees for the FCPS Public School Employee Retirement Healthcare Benefits Trust was approved.

V. ITEMS SCHEDULED FOR INFORMATION

A. Receipt of State Charter School Revolving Loan for FCLA and STEM

B. Necessity for Administrative Coordinator vs. Dean at FACS, FPC and SMBCCS

C. Calendar of 2015-2016 FCPS Board meeting dates

These were information items and no action was taken.

VI. ANNOUNCEMENTS

Presentation by Fritz Heirich, Chief Executive Officer of the Alliance of Schools for Cooperative Insurance Programs (ASCIP), and Deborah Nobles, ASCIP Senior Risk Services Consultant, to the Fenton Charter Public Schools in recognition of the outstanding work of the schools in monitoring risk management. An award of \$1,500 was presented.

VII. ADJOURNMENT

The meeting was adjourned at 12:57 p.m.

The next regular meeting of the Board of Directors of the Fenton Charter Public Schools will be held on Thursday, September 17, 2015 at 4:30 p.m. in the auditorium of Fenton Avenue Charter School.

Respectfully submitted:

Angie Castellana Ferri

Secretary of the Board