

MINUTES
FENTON CHARTER PUBLIC SCHOOLS
BOARD OF DIRECTORS MEETING

June 5, 2014

A meeting of the Board of Directors of the Fenton Charter Public Schools was held on Thursday, June 5, 2014, at 4:30 p.m. in the multipurpose room of the Fenton Primary Center, 11351 Dronfield Avenue, Pacoima, CA 91331.

I. PRELIMINARY

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

The Board of Directors meeting was called to order at 4:37 p.m. by Chair Lucente.

B. Roll Call – Secretary of the Board – Coco Salazar

Secretary Martha May called the roll.

Board Members Present

Katherine Alvarez, *Parent Representative*
Gary Borden, *Community Representative*
Cile Borman, *Community Representative*
Lilly T. Hernandez, *Parent Representative*
Yvette King-Berg, *Community Representative*
Joe Lucente, *Community Representative*
Donald Parker, *Community Representative*
Walter Wallace, *Community Representative*

Board Members Not Present

Tommy, Chang, *Community Representative*
Jacqueline Elliot, *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

Addition of Action Item IV.I. – Recommendation to approve contract renewals for 2014-2015 with Los Angeles County Office of Education (Peoplesoft Financial System) and Fenton Avenue Charter School, Fenton Primary Center and Santa Monica Boulevard Community Charter School.

E. Minutes of Previous Regular Meeting – Chair Lucente

On **MOTION** of Lilly T. Hernandez, **SECONDED** by Yvette King-Berg and **CARRIED** by a vote of 8 (YES) and 0 (NO), the minutes of the May 8, 2014 Regular 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

Glenn Benitz, CharterWorks Accountant and the Controller for FCPS, presented the April financial statements including cash flow positions for the three schools, profit and loss statements, revenue, expenditures and a year-to-date projection for the Fenton Charter Public Schools for the remainder of the school year.

D. Directors' Reports

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

Fenton Primary Center – Richard Parra, Director, reported.

Santa Monica Boulevard Community Charter School – Dr. David Riddick, Director, reported.

E. Executive Director's Report

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

III. CONSENT AGENDA ITEMS

A. Recommendation to approve the staff rosters of Fenton Avenue Charter School, Fenton Primary Center and Santa Monica Boulevard Community Charter School for the 2014-2015 school year

B. Recommendation to approve proposal from HealthNet for employee medical benefit coverage

C. Recommendation to approve the 2014-2015 contract with CharterWorks

- D. Recommendation to approve revised contract with School Nutrition Plus for 2014-2015**
- E. Recommendation to receive grant award of \$100,000 on behalf of the Fenton Primary Center from the Ralph M. Parsons Foundation**

On **MOTION** of Donald Parker, **SECONDED** by Gary Borden and **CARRIED** by a vote of 8 (YES) and 0 (NO), the consent calendar, items A-E, was approved.

- F. Recommendation to approve the 2014-2015 contract with Learningtech.org**

On **MOTION** of Gary Borden, **SECONDED** by Cile Borman and **CARRIED** by a vote of 7 (YES) and 1 (ABSTENTION), the consent calendar, item F, was approved.

IV. ITEMS SCHEDULED FOR ACTION

- A. Recommendation to approve preliminary draft of Local Control and Accountability Plans (LCAP) for Fenton Avenue Charter School, Fenton Primary Center and Santa Monica Boulevard Community Charter School**

On **MOTION** of Gary Borden, **SECONDED** by Lilly T. Hernandez and **CARRIED** by a vote of 8 (YES) and 0 (NO), the recommendation to approve the Local Control and Accountability Plans for Fenton Avenue Charter School, Fenton Primary Center and Santa Monica Boulevard Community Charter School was approved.

- B. Recommendation to approve the 2014-2015 preliminary budget proposals for FACS, FPC and SMBCCS**

On **MOTION** of Yvette King-Berg, **SECONDED** by Gary Borden and **CARRIED** by a vote of 8 (YES) and 0 (NO), the recommendation to approve the 2014-2015 preliminary budget proposals for FACS, FPC and SMBCCS was approved.

- C. Recommendation to approve the 2014-2015 schedule for FCPS Board of Directors regular meetings**

On **MOTION** of Donald Parker, **SECONDED** by Gary Borden and **CARRIED** by a vote of 8 (YES) and 0 (NO), the recommendation to approve the 2014-2015 schedule for FCPS Board of Directors regular meetings was approved.

- D. Recommendation to approve the expenditure for infrastructure implementation project at Santa Monica Boulevard Community Charter School**

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 expenditure for infrastructure implementation project at Santa Monica Boulevard Community Charter School was approved.

E. Recommendation to approve hiring of Social Awareness and Behavior Support Coordinator for Fenton Primary Center

On **MOTION** of Lilly T. Hernandez, **SECONDED** by Donald Parker and **CARRIED** by a vote of 8 (YES) and 0 (NO), the recommendation to approve the hiring of the Social Awareness and Behavior Support Coordinator for Fenton Primary Center was approved.

F. Recommendation to approve Internal Revenue Service Form 990 for Fenton Avenue Charter School, Fenton Primary Center and Santa Monica Boulevard Community Charter School for the 2012 tax year

On **MOTION** of Yvette King-Berg, **SECONDED** by Gary Borden and **CARRIED** by a vote of 8 (YES) and 0 (NO), the recommendation to approve Internal Revenue Service Forms 990 for Fenton Avenue Charter School, Fenton Primary Center and Santa Monica Boulevard Community Charter School for the 2012 tax year was approved.

G. Recommendation to approve solar installation at the Fenton Primary Center

On **MOTION** of Donald Parker, **SECONDED** by Lilly T. Hernandez and **CARRIED** by a vote of 8 (YES) and 0 (NO), the recommendation to approve solar installation at the Fenton Primary Center was approved.

H. Recommendation to approve the agreements between the California Charter Schools Association and Fenton Avenue Charter School, Fenton Primary Center and Santa Monica Boulevard Community Charter School (separate agreements for each school)

On **MOTION** of Yvette King-Berg, **SECONDED** by Cile Borman and **CARRIED** by a vote of 8 (YES) and 1 (ABSTENTION), the recommendation to approve the agreements between the California Charter Schools Association and Fenton Avenue Charter School, the California Charter Schools Association and the Fenton Primary Center, and the California Charter Schools Association and Santa Monica Boulevard Community Charter School (separate agreements for each school) was approved.

I. Recommendation to approve contract renewals for 2014-2015 with Los Angeles County Office of Education (Peoplesoft Financial System) and Fenton Avenue Charter School, Fenton Primary Center and Santa Monica Boulevard Community Charter School

On **MOTION** of Yvette King-Berg, **SECONDED** by Lilly T. Hernandez and **CARRIED** by a vote of 8 (YES) and 0 (NO), the recommendation to

approve the contract renewals for 2014-2015 with Los Angeles County Office of Education (Peoplesoft Financial System) and Fenton Avenue Charter School, Fenton Primary Center and Santa Monica Boulevard Community Charter School was approved.

V. ITEMS SCHEDULED FOR INFORMATION

A. Results of District oversight visits to Fenton Avenue Charter School

This was an information item and no action was taken.

B. Additional Board meeting in June (via conference call)

This was an information item and no action was taken.

VI. ANNOUNCEMENTS

VII. ADJOURNMENT

The meeting was adjourned at 5:47 p.m.

The next regular meeting of the Board of Directors of the Fenton Charter Public Schools will be held on September 4, 2014 at 4:30 p.m. in the auditorium of Fenton Avenue Charter School.

Respectfully submitted:

Coco Salazar
Secretary of the Board