

APPROVED MINUTES
FENTON CHARTER PUBLIC SCHOOLS
BOARD OF DIRECTORS MEETING

March 7, 2013

A meeting of the Board of Directors of the Fenton Charter Public Schools was held on Thursday, March 7th, 2013, at 4:30 p.m. in the studio of Fenton Avenue Charter School, 11828 Gain Street, Lake View Terrace, CA 91342.

I. PRELIMINARY

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

The Board of Directors meeting was called to order at 4:45 p.m. by Chair Lucente.

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

Secretary Angie Castellana Ferri called the roll.

Board Members Present

Cile Borman, *Community Representative*
Jacqueline Elliot, *Community Representative*
Gabriela Hernandez, *Parent Representative*
Lilly T. Hernandez, *Parent Representative*
Joe Lucente, *Community Representative*
Donald Parker, *Community Representative*
Marcella Solorio, *Parent Representative*

Board Members Not Present

Yvette King-Berg, *Community Representative*
Walter Wallace, *Community Representative*
Gary Borden, *Community 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. Minutes of Previous Regular Meeting – Chair Lucente

On **MOTION** of Gabriela Hernandez, **SECONDED** by Cile Borman and **CARRIED** by a vote of 7 (YES) and 0 (NO), the minutes of the February 7, 2013 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 -

Paul Khoury, Treasurer and CFO, presented.

D. Directors' Reports -

Fenton Primary Center – Richard Parra, Director, reported.

Fenton Avenue Charter School – Michelle Rappino, Director, reported.

Santa Monica Boulevard Community Charter School - Vahe Markarian, Director of Operations, and David Riddick, Director of Instruction/Managing Director, reported.

E. Executive Director's Report -

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

III. CONSENT AGENDA ITEMS

There were no items on the Consent Agenda.

IV. ITEMS SCHEDULED FOR ACTION

A. Recommendation to approve amended bylaws of the Fenton Charter Public Schools.

On **MOTION** of Donald Parker, **SECONDED** by Gabriela Hernandez and **CARRIED** by a vote of 7 (YES) and 0 (NO) the recommendation to approve the amended bylaws of the Fenton Charter Public Schools was approved.

B. Recommendation to approve assignment of Maria Hernandez, Gabriela Palma and Sandra Reyes to the Fenton Charter Public Schools Business Office.

On **MOTION** of Donald Parker, **SECONDED** by Lily T. Hernandez and **CARRIED** by a vote of 7 (YES) and 0 (NO) the recommendation to approve the assignment of Maria Hernandez, Gabriela Palma and Sandra Reyes to the Fenton Charter Public Schools Business Office was approved.

Cile Borman, *Community Representative*, left the meeting prior to the following recommendation.

C. Recommendation to approve the hiring of Leticia Padilla Parra for the position of Administrative Coordinator at Fenton Avenue Charter School and the placement of current Administrative Coordinator, Stacy Hutter, at the Fenton Primary Center.

On **MOTION** of Donald Parker, **SECONDED** by Marcella Solorio and **CARRIED** by a vote of 6 (YES) and 0 (NO) the recommendation to approve the hiring of Leticia Padilla Parra for the position of Administrative Coordinator at Fenton Avenue Charter School and the placement of current Administrative Coordinator, Stacy Hutter, at the Fenton Primary Center, was approved.

V. ITEMS SCHEDULED FOR INFORMATION

These were no items presented for information.

VI. CLOSED SESSION

Chair Lucente made the following announcement:

“The Board of Directors will now be moving into closed session to discuss matters described in Section VI. Matters to be discussed are those permitted by Government Code Sections 54956.8, 54956.9, 54956.95, 54957, and 54957.6 – personnel, litigation and/or real property.”

The Board of Directors convened to closed session at 6:00 p.m.

A. Personnel Matters

The Board of Directors reconvened to open session at 6:14 p.m.

Chair Lucente announced that the following action had been taken in closed session:

In closed session, the board took action to offer contracts to all current administration for the 2013-2014 school year with no increase in compensation.

VI. ADJOURNMENT

The meeting was adjourned at 6:15 p.m.

The next regular meeting of the Board of Directors of the Fenton Charter Public Schools will be held on April 11, 2013 at 4:30 p.m. in the auditorium of Santa Monica Boulevard Community Charter School.

Respectfully submitted:

Angie Castellana Ferri
Secretary of the Board