

APPROVED MINUTES
FENTON CHARTER PUBLIC SCHOOLS
BOARD OF DIRECTORS MEETING

January 10, 2013

A meeting of the Board of Directors of the Fenton Charter Public Schools was held on Thursday, January 10th, 2013, at 4:30 p.m. in the studio of Fenton Avenue Charter School at 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 4:40 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*
Gabriela Hernandez, *Parent Representative*
Lilly T. Hernandez, *Parent Representative*
Yvette King-Berg, *Community Representative*
Joe Lucente, *Community Representative*
Donald Parker, *Community Representative*
Marcella Solorio, *Parent Representative*
Walter Wallace, *Community Representative*

Board Members Not Present

Gary Borden, *Community Representative*
Jacqueline Elliot, *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 Yvette King-Berg, **SECONDED** by Walter Wallace and **CARRIED** by a vote of 7 (YES) and 0 (NO), the minutes of the December 10, 2012 Regular Meeting of the Board of Directors held via conference call 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 – Stacy Hutter, Administrative Coordinator, 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 scheduled for the Consent Calendar.

IV. ITEMS SCHEDULED FOR ACTION

A. Recommendation to form an ad hoc committee to identify potential eleventh board member.

On **MOTION** of Walter Wallace, **SECONDED** by Yvette King-Berg and **CARRIED** by a vote of 7 (YES) and 0 (NO) the recommendation to form an ad hoc committee to identify potential eleventh board member. Members of the ad hoc committee will be comprised of faculty and certificated representatives and board member. Volunteers are to email Irene Sumida.

B. Recommendation to approve specific requirements for future Fenton administrators.

On **MOTION** of Lilly T. Hernandez, **SECONDED** by Gabriela Hernandez and **CARRIED** by a vote of 7 (YES) and 0 (NO) the recommendation to approve the specific requirements for future Fenton administrators.

C. Recommendation to reverse December 2012 Board approval of addition of 6th grade to Fenton Avenue Charter School.

On **MOTION** of Yvette King-Berg, **SECONDED** by Cile Borman and **CARRIED** by a vote of 7 (YES) and 0 (NO) the recommendation to reverse the December 2012 Board approval of the addition of 6th grade to Fenton Avenue Charter School.

V. ITEMS SCHEDULED FOR INFORMATION

Irene Sumida presented the following information items.

- A. Update on construction of the Fenton Primary Center and contingency plans in case of possible delays in opening.**
- B. Review of proposed calendars for 2013-2014 school year for Fenton Avenue Charter School, Fenton Primary Center and Santa Monica Boulevard Community Charter School.**
- C. Review of significance of administrative evaluations and final offers to be determined at March 7, 2013 meeting of the Board of Directors.**

These were information only items and no action was taken.

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 5:44 p.m.

A. Personnel Decision

The Board of Directors reconvened to open session at 5:50 p.m.

Chair Lucente announced that the following action had been taken in closed session: Action taken in closed session to increase the Executive Director’s salary to \$40,000.00 .

On **MOTION** of Walter Wallace, **SECONDED** by Cile Borman and **CARRIED** by a vote of 7 (YES) and 0 (NO).

VII. ADJOURNMENT

The meeting was adjourned at 5:54 p.m.

The next regular meeting of the Board of Directors of the Fenton Charter Public Schools will be held on February 7, 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