

APPROVED MINUTES
FENTON CHARTER PUBLIC SCHOOLS
BOARD OF DIRECTORS MEETING

November 1, 2012

A meeting of the Board of Directors of the Fenton Charter Public Schools was held on Thursday, November 1st, 2012, at 4:30 p.m. in the studio of Fenton Avenue Charter School: A Fenton Charter Public School at 11828 Gain Street in 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 4:38 p.m. by Chair Lucente.

B. Roll Call – Secretaries 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*

Yvette King-Berg, *Community Representative*

Joe Lucente, *Community Representative*

Donald Parker, *Community Representative*

Marcella Solorio, *Parent Representative*

Board Members Absent

Gary Borden, *Community Representative*

Lilia T. Hernandez, *Parent Representative*

Walter Wallace, *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 to the agenda:

E. Minutes of Previous Regular Meeting and Special Meeting – Chair Lucente

On **MOTION** of Cile Borman, **SECONDED** by Gabriela Hernandez and **CARRIED** by a vote of 6 (YES) and 0 (NO), the minutes of the October 18, 2012 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 -

Directors reports for the month of November were suspended due to the short interval between the October and November board meetings (2 weeks).

E. Executive Director's Report -

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

III. CONSENT AGENDA ITEMS

There were not items scheduled for the Consent Calendar

IV. ITEMS SCHEDULED FOR ACTION

Joe Lucente, chair, recused himself, and Yvette King-Berg, vice-chair took over the meeting for the first item scheduled for action.

- A. Recommendation for approval of Board resolution to memorialize financing agreement and relationship between SFV Education, SFV 11351 Dronfield LLC and the Fenton Charter Public Schools, specifically the Fenton Primary Center.**

On **MOTION** of Jackie Elliot, **SECONDED** by Donald Parker and **CARRIED** by a vote of 6 (YES) and 0 (NO) the recommendation for approval of Board resolution to memorialize financing agreement and relationship between SFV Education, SFV 11351 Dronfield LLC and the Fenton Charter Public Schools, specifically the Fenton Primary Center was approved.

V. ITEMS SCHEDULED FOR INFORMATION

A. Review of five-year budget projections for Fenton Avenue Charter School, Fenton Primary Center and Santa Monica Boulevard Community Charter School.

This was an information item only and no action was taken.

ADJOURNMENT

The meeting was adjourned at 5:04 p.m.

The next regular meeting of the Board of Directors of the Fenton Charter Public Schools will be held on December 6, 2012 at 4:30 p.m. in the auditorium of Santa Monica Boulevard Community Charter School.

Respectfully submitted:

Angie Castellana Ferri
Secretary of the Board