

**MINUTES**  
**FENTON CHARTER PUBLIC SCHOOLS**  
**BOARD OF DIRECTORS MEETING**

**May 8, 2014**

A meeting of the Board of Directors of the Fenton Charter Public Schools was held on Thursday, May 8<sup>th</sup>, 2014, at 4:30 p.m. in the auditorium 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 4:38 p.m. by Chair Lucente.

**B. Roll Call** – Secretary of the Board – Martha May

Secretary Martha May called the roll.

**Board Members Present**

Katherine Alvarez, *Parent Representative*  
Gary Borden, *Community Representative*  
Cile Borman, *Community Representative*  
Gabriela Hernandez, *Parent Representative*  
Lilly T. Hernandez, *Parent 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*  
Yvette King-Berg, *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 Lily T. Hernandez and **CARRIED** by a vote of 8 (YES) and 0 (NO), the minutes of the April 1, 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 March 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 FCPS 2014-2015 calendars for administrative staff, special education staff and year round employees**

### B. **Recommendation to approve proposal from Kaiser Permanente for employee medical benefit coverage**

### C. **Recommendation to receive grant award of \$100,000 on behalf of the Fenton Primary Center from the Ahmanson Foundation**

On **MOTION** of Donald Parker, **SECONDED** by Gabriela Hernandez 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 the slate of directors for the FCPS Board of Directors for the 2014-2015 school year as presented by the ad hoc Board Selection Committee**

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 slate of directors for the FCPS Board of Directors for the 2014-2015 school year as presented by the ad hoc Board Selection Committee was approved.

- B. Recommendation to approve the 2014-2015 draft of expenditures for FACS, FPC and SMBCCS**

On **MOTION** of Cile Borman, **SECONDED** by Gabriela Hernandez and **CARRIED** by a vote of 8 (YES) and 0 (NO), the recommendation to approve the 2014-2015 draft of expenditures for FACS, FPC and SMBCCS was approved.

- C. Recommendation to approve Wilkinson, Hadley, King and Company, LLP, as auditors for Fenton Avenue Charter School, Fenton Primary Center and Santa Monica Boulevard Community Charter School for 2013-2014, 2014-2015, and 2015-2016 school years**

On **MOTION** of Lilly T. Hernandez, **SECONDED** by Gabriela Hernandez and **CARRIED** by a vote of 8 (YES) and 0 (NO), the recommendation to approve Wilkinson, Hadley, King and Company, LLP, as auditors for Fenton Avenue Charter School, Fenton Primary Center and Santa Monica Boulevard Community Charter School for 2013-2014, 2014-2015, and 2015-2016 school years was approved.

**V. ITEMS SCHEDULED FOR INFORMATION**

- A. LCAP Update**

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

- B. Change in method of paying non-exempt employees**

*This was an information item and no action is required*

- C. Proposed schedule for 2014-2015 regular meetings of FCPS Board of Directors**

*This was an information item and no action is required*

- D. Results of District oversight visits to Santa Monica Boulevard Community Charter School**

*This was an information item 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 54957 (personnel matters) and 54956.8 (real property).”

The Board of Directors convened to closed session at 5:36 p.m.

- A. Personnel (Government Code 54957)**
- B. Real Property (Government Code 54956.8)**
- C. Real Property (Government Code 54956.8)**
- D. Real Property (Government Code 54956.8)**

The Board of Directors reconvened to open session at 5:57 p.m.

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

**For item A:**

On **MOTION** of Lilly T. Hernandez, **SECONDED** by Donald Parker, the Board of Directors unanimously approved the promotion of Leticia Padilla Parra to the position of Assistant Director of Fenton Avenue Charter School with the corresponding adjustments to her job description and salary.

**For item B:**

On **MOTION** of Donald Parker, **SECONDED** by Lilly T. Hernandez, the Board of Directors unanimously approved the sale, and terms of sale, for the property at 2900 W. Temple Street, Los Angeles, CA 90026. It will be sold to Vista Charter Middle School for \$6,000,000.

**For item C:**

On **MOTION** of Donald Parker, **SECONDED** by Gabriela Hernandez, the Board of Directors unanimously approved the listing agreement as presented for the property at 947 N. Ridgewood Place, Los Angeles, CA 90038. The property is listed for sale at \$600,000.

**For item D:**

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

**VII. ANNOUNCEMENTS**

**VIII. ADJOURNMENT**

The meeting was adjourned at 6:00 p.m.  
The next regular meeting of the Board of Directors of the Fenton Charter Public Schools will be held on June 5, 2014 at 4:30 p.m. in the multipurpose room of the Fenton Primary Center.

Respectfully submitted:

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Martha May  
Secretary of the Board