

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

**February 6, 2014**

A meeting of the Board of Directors of the Fenton Charter Public Schools was held on Thursday, February 6<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 4:40 p.m. by Chair Lucente.

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

Secretary Coco Salazar called the roll.

**Board Members Present**

Gary Borden, *Community Representative*  
Gabriela Hernandez, *Parent Representative*  
Lilly T. Hernandez, *Parent Representative*  
Yvette King-Berg, *Community Representative*  
Joe Lucente, *Community Representative*  
Donald Parker, *Community Representative*

**Board Members Not Present**

Katherine Alvarez, *Parent Representative*  
Cile Borman, *Community Representative*  
Tommy, Chang, *Community Representative*  
Jacqueline Elliot, *Community 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 or corrections to the agenda.

**E. Minutes of Previous Regular Meeting** – Chair Lucente

On **MOTION** of Yvette King-Berg, **SECONDED** by Donald Parker and **CARRIED** by a vote of 6 (YES) and 0 (NO), the minutes of the January 16, 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 December 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 – Michelle Rappino, Director, reported.

Fenton Primary Center – Richard Parra, Director, reported.

Santa Monica Boulevard Community Charter School – 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 receive and file “Certification of Corrective Action” submitted on behalf of Fenton Avenue Charter School and Fenton Primary Center**

**B. Recommendation to receive School Accountability Report Cards (SARC) for Fenton Primary Center, Fenton Avenue Charter School and for Santa Monica Boulevard Community Charter School**

**C. Recommendation to approve Fenton Charter Public Schools E-Rate Technology Plan**

**D. Recommendation to receive grant awards for FASEL and STEM charters from the Public Charter School Grant Program (PCSGP) for \$575,000 for each school**

On **MOTION** of Donald Parker, **SECONDED** by Yvette King-Berg and **CARRIED** by a vote of 6 (YES) and 0 (NO), the consent calendar was approved.

**IV. ITEMS SCHEDULED FOR ACTION**

**A. Recommendation to approve Board policy for the operation of the Fenton Charter Public Schools' Family/Parent Centers**

On **MOTION** of Gary Borden, **SECONDED** by Gabriela Hernandez and **CARRIED** by a vote of 6 (YES) and 0 (NO), the recommendation to approve the Board policy for the operation of the Fenton Charter Public Schools' Parent/Family Centers was approved.

**B. Recommendation to approve revised method for calculating final evaluation ratings for administrators**

On **MOTION** of Gary Borden, **SECONDED** by Yvette King-Berg and **CARRIED** by a vote of 6 (YES) and 0 (NO), the recommendation to approve the revised method for calculating final evaluation ratings for administrators was approved.

**V. ITEMS SCHEDULED FOR INFORMATION**

**A. Process and procedures for determining teacher assignments for 2014-2015 school year**

**B. Draft of school calendar for 2014-2015 school year**

*These were information 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 5:37 p.m.

**A. Personnel**

**B. Real Property**

The Board of Directors reconvened to open session at 6:20 p.m.

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

On **MOTION** of Gary Borden, **SECONDED** by Yvette King-Berg, the Board of Directors unanimously approved the promotion of Stacy Hutter to the position of Assistant Director with the corresponding adjustments to her job description and salary.

On **MOTION** of Yvette King-Berg, **SECONDED** by Donald Parker, the Board of Directors unanimously approved the listing for sale of the Vista Charter Middle School property at 2900 W. Temple Street, Los Angeles. It further directed Board Chair Lucente and Executive Director Sumida to execute an exclusive listing contract with Michael Green Realty with the terms as agreed upon by this Board in closed session this date.

The Board of Directors also heard an information item related to personnel, but took no action.

**VII. ANNOUNCEMENTS**

**VIII. ADJOURNMENT**

The meeting was adjourned at 6:30 p.m.

The next regular meeting of the Board of Directors of the Fenton Charter Public Schools will be held on April 1, 2014 at 4:30 p.m. in the auditorium of Santa Monica Boulevard Community Charter School.

Respectfully submitted:

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Coco Salazar  
Secretary of the Board