

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

**January 16, 2014**

A meeting of the Board of Directors of the Fenton Charter Public Schools was held on Thursday, January 16<sup>th</sup>, 2013, 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 4:37 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* (via conference call from 2075 16th Avenue, San Francisco, CA 94116)

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*

Walter Wallace, *Community Representative*

**Board Members Not Present**

Jacqueline Elliot, *Community Representative*

Tommy, Chang, *Community Representative*

**C. Flag Salute** – Chair Lucente

Chair Lucente led the Board and the public in the Pledge of Allegiance.

A moment of silence was observed for Lena Hagan, Fenton Avenue Charter School's long-time librarian, who passed away on Saturday, January 11, 2014.

**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 Donald Parker, **SECONDED** by Gabriela Hernandez and **CARRIED** by a vote of 9 (YES) and 0 (NO), the minutes of the December 5, 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 -**

Glenn Benitz, CharterWorks Accountant and the Controller for FCPS, presented the November financial statements including cash flow positions for the three schools, 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 grant award of \$250,000 from Keck Foundation on behalf of the Fenton Primary Center.**

On **MOTION** of Yvette King-Berg, **SECONDED** by Gabriela Hernandez and **CARRIED** by a vote of 9 (YES) and 0 (NO), the consent calendar was approved.

## **IV. ITEMS SCHEDULED FOR ACTION**

- A. Recommendation to approve receipt of June 30, 2013 audit reports for Fenton Avenue Charter School, Fenton Primary Center and Santa Monica Boulevard Community Charter School.**

On **MOTION** of Yvette King-Berg, **SECONDED** by Donald Parker and **CARRIED** by a vote of 9 (YES) and 0 (NO), the recommendation to approve receipt of June 30, 2013 audit reports for Fenton Avenue Charter School, Fenton Primary Center and Santa Monica Boulevard Community Charter School was approved.

- B. Recommendation to approve “Certification of Board Compliance Review”.**

On **MOTION** of Walter Wallace, **SECONDED** by Lilly T. Hernandez and **CARRIED** by a vote of 9 (YES) and 0 (NO), the recommendation to approve the “Certification of Board Compliance Review” as requested by the Charter Schools Division of the Los Angeles Unified School District was approved.

- C. Recommendation to approve the relocation of the SMBCCS Parent Center.**

On **MOTION** of Yvette King-Berg, **SECONDED** by Gabriela Hernandez and **CARRIED** by a vote of 9 (YES) and 0 (NO), the recommendation to approve the relocation of the SMBCCS Parent Center was approved.

**V. ITEMS SCHEDULED FOR INFORMATION**

- A. Completion of Statement of Information (Form 700) by all Board members, officers of the Board and administrative staff**
- B. LAUSD oversight visit and request for participation by Board members**
- C. Letters received from parents regarding concerns that babysitting will no longer be provided by SMBCCS staff or at the SMBCCS Parent Center and response from FCPS legal counsel**

*These were information items and no action was taken.*

**VI. ANNOUNCEMENTS**

**VII. ADJOURNMENT**

The meeting was adjourned at 5:44 p.m.

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

Respectfully submitted:

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Martha May  
Secretary of the Board