

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

**December 4, 2014**

A meeting of the Board of Directors of the Fenton Charter Public Schools was held on Thursday, December 4, 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 4:35 p.m. by Chair Lucente.

**B. Roll Call** – Secretary of the Board – Wendy Kaufman

**Board Members Present**

Jacqueline Elliot, *Community Representative*  
Gabriela Hernandez, *Parent Representative*  
Lilly T. Hernandez, *Parent Representative*  
Daniel Laughlin, *Parent Representative*  
Joe Lucente, *Community Representative*  
Donald Parker, *Community Representative*  
Walter Wallace, *Community Representative*

**Board Members Not Present**

Cile Borman, *Community Representative*  
Yvette King-Berg, *Community Representative*  
Tommy Chang, *Community Representative*  
Gary Borden, *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 Donald Parker, **SECONDED** by Lilly T. Hernandez and **CARRIED** by a vote of 6 (YES) and 0 (NO), the minutes of the November 6, 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**

Kristin Dietz, Vice President of EdTec, and Treasurer and CFO of the FCPS, presented monthly, profit and loss statements, revenue, expenditures and a year-to-date projection for the Fenton Charter Public Schools.

**D. Directors' Reports**

Fenton Avenue Charter School (FACS) – Stacy Carroll Hutter, Director, reported.

Fenton Primary Center (FPC) – Richard Parra, Director, reported.

Santa Monica Boulevard Community Charter School (SMBCCS) – Dr. David Riddick, Director, reported.

Fenton Leadership Academy: Center for Social and Emotional Learning (FASEL) – Lee Melo, Director, reported.

Fenton STEM Academy: Elementary Center for Science, Technology, Engineering and Mathematics (STEM) – Jennifer Miller, Director, reported.

**E. Executive Director's Report**

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

**III. CONSENT AGENDA ITEMS**

There were no items on the Consent Agenda.

**IV. ITEMS SCHEDULED FOR ACTION**

**A. Recommendation to approve nomination of Daniel Laughlin as FACS Parent Representative on the FCPS Board of Directors**

On **MOTION** of Lilly T. Hernandez, **SECONDED** by Gabriela Hernandez and **CARRIED** by a vote of 6 (YES) and 0 (NO), the

recommendation to approve the nomination of Daniel Laughlin as FACS Parent Representative on the FCPS Board of Directors was approved.

**B. Recommendation to receive and file June 30, 2014 audit reports for Fenton Avenue Charter School, Fenton Primary Center and Santa Monica Boulevard Community Charter School**

On **MOTION** of Walter Wallace, **SECONDED** by Jacqueline Elliot and **CARRIED** by a vote of 7 (YES) and 0 (NO), the recommendation to receive and file the June 30, 2014 audit reports for Fenton Avenue Charter School, Fenton Primary Center and Santa Monica Boulevard Community Charter School was approved.

**C. Recommendation to approve Single School District Plans for Fenton Avenue Charter School and Santa Monica Boulevard Community Charter School**

On **MOTION** of Donald Parker, **SECONDED** by Lilly T. Hernandez and **CARRIED** by a vote of 7 (YES) and 0 (NO), the recommendation to approve the Single School District Plans for Fenton Avenue Charter School and Santa Monica Boulevard Community Charter School was approved.

**D. Recommendation to review and approve revised and updated FCPS forms, documents and materials related to state and federal compliance**

On **MOTION** of Jacqueline Elliot, **SECONDED** by Donald Parker and **CARRIED** by a vote of 7 (YES) and 0 (NO), the recommendation to review and approve revised and updated FCPS forms, documents and materials related to state and federal compliance was approved.

**E. Recommendation to approve selection process for SMBCCS Lead Teachers for second semester of 2014-2015 school year**

On **MOTION** of Donald Parker, **SECONDED** by Gabriela Hernandez and **CARRIED** by a vote of 7 (YES) and 0 (NO), the recommendation to approve the selection process for SMBCCS Lead Teachers for the second semester of the 2014-2015 school year was approved.

**V. ITEMS SCHEDULED FOR INFORMATION**

There were no items scheduled for the Information Agenda.

**VI. ANNOUNCEMENTS**

**VII. ADJOURNMENT**

The meeting was adjourned at 5:27 p.m.

The next regular meeting of the Board of Directors of the Fenton Charter Public Schools will be held on February 5, 2015 at 4:30 p.m. in the multipurpose room of Fenton Primary Center.

Respectfully submitted:

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Wendy Kaufman  
Secretary of the Board