

UNAPPROVED MINUTES
FENTON CHARTER PUBLIC SCHOOLS
BOARD OF DIRECTORS MEETING

October 22, 2015

A meeting of the Board of Directors of the Fenton Charter Public Schools was held on Thursday, October 22, 2015, at 4:30 p.m. in the multipurpose room of Fenton Primary Center, 11351 Dronfield Avenue, Pacoima, CA 91331 (call-in number: 641-715-3818; access code: 881498)

I. PRELIMINARY

A. Call to Order – Chairperson of the Board – Joe Lucente

The Board of Directors meeting was called to order at 4:46 p.m. by Chair Lucente.

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

Board Members Present

Jacqueline Elliot, *Community Representative*
Gabriela Hernandez, *Parent Representative*
Yvette King-Berg, *Community Representative*
Daniel Laughlin, *Parent Representative*
Joe Lucente, *Community Representative*
Donald Parker, *Community Representative*

Board Members Not Present

Walter Wallace, *Community Representative*
Gary Borden, *Community Representative*
Cile Borman, *Community Representative*
Lilly T. Hernandez, *Parent 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. Approval of Minutes

Minutes of Previous Regular Meeting – Chair Lucente

On **MOTION** of Donald Parker, **SECONDED** by Gabriela Hernandez and **CARRIED** by a vote of 6 (YES) and 0 (NO), the minutes of the September 17, 2015 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.

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

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

Fenton STEM Academy (STEM) – Jennifer Miller, Director, reported.

Fenton Charter Leadership Academy (FCLA) – Lee Melo, 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 scheduled for the consent calendar.

IV. ITEMS SCHEDULED FOR ACTION

A. Recommendation to approve Certification of Board Compliance Review

On **MOTION** of Yvette King-Berg, **SECONDED** by Jacqueline Elliot and **CARRIED** by a vote of 6 (YES) and 0 (NO), the recommendation to

approve the Certification of Board Compliance Review package was approved.

B. Recommendation to approve the restatement and further explanation of the Fenton Charter Public Schools Retiree Health Plan

On **MOTION** of Donald Parker, **SECONDED** by Gabriela Hernandez and **CARRIED** by a vote of 6 (YES) and 0 (NO), the recommendation to approve the restatement and further explanation of the Fenton Charter Public Schools Retiree Health Plan was approved.

V. ITEMS SCHEDULED FOR INFORMATION

A. WASC Self Studies and Action Plans for Fenton Avenue Charter School and Fenton Primary Center

B. 2015-2016 Educator Effectiveness Funding and Expenditure Plans for FACS, FPC and SMBCCS

These were information items and no action was taken.

VI. ANNOUNCEMENTS

VII. ADJOURNMENT

The meeting was adjourned at 5:48 p.m.

The next regular meeting of the Board of Directors of the Fenton Charter Public Schools will be held on Thursday, December 3, 2015 at 4:30 p.m. in the auditorium of Santa Monica Boulevard Community Charter School.

Respectfully submitted:

Coco Salazar
Secretary of the Board