

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

**September 17, 2015**

A meeting of the Board of Directors of the Fenton Charter Public Schools was held on Thursday, September 17, 2015, at 4:30 p.m. in the auditorium of Fenton Avenue Charter School, 11828 Gain Street, Lake View Terrace, CA 91342 (call-in number: 424-203-8405; 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 4:50 p.m. by Chair Lucente.

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

**Board Members Present**

Gary Borden, *Community Representative*  
Cile Borman, *Community 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*  
Jacqueline Elliot, *Community Representative*  
Gabriela Hernandez, *Parent 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

Due to scheduling requirements, the action items were moved after the Approval of Minutes.

**E. Approval of Minutes**

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

On **MOTION** of Donald Parker, **SECONDED** by Yvette King-Berg and **CARRIED** by a vote of 6 (YES) and 0 (NO), the minutes of the June 30, 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**

### **A. Recommendation to approve the Board Resolution regarding council and committee responsibilities and membership**

### **B. Recommendation to approve selection of Sirui Thomassian as Administrative Coordinator at Santa Monica Boulevard Community Charter School effective July 1, 2015**

### **C. Recommendation to approve revised Employee Handbook**

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

On **MOTION** of Donald Parker, **SECONDED** by Daniel Laughlin 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 slate of Board officers for the 2015-2016 school year**

On **MOTION** of Donald Parker, **SECONDED** by Daniel Laughlin and **CARRIED** by a vote of 6 (YES) and 0 (NO), the recommendation to approve slate of Board officers for 2015-2016 school year was approved.

**B. Recommendation to approve resolution certifying that any Housing and Community Development (HCD) relocatables have been removed from use at all Fenton schools**

On **MOTION** of Yvette King-Berg, **SECONDED** by Donald Parker and **CARRIED** by a vote of 6 (YES) and 0 (NO), the recommendation to approve the resolution certifying that any Housing and Community Development (HCD) relocatables have been removed from use at all Fenton schools was approved.

**C. Recommendation to approve the slate of directors for the FCPS Foundation Board of Directors for 2015-2016**

On **MOTION** of Donald Parker, **SECONDED** by Daniel Laughlin and **CARRIED** by a vote of 6 (YES) and 0 (NO), the recommendation to approve to approve the slate of directors for the FCPS Foundation Board of Directors for 2015-2016 was approved.

**D. Recommendation to receive Unaudited Actual Reports for June 30, 2015 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 6 (YES) and 0 (NO), the recommendation to receive the Unaudited actual Reports for Fenton Avenue Charter School, Fenton Primary and Santa Monica Boulevard Community Charter School was approved.

**E. Recommendation to approve resolution to assign Alliance for College Ready Public Schools' sublease payments for the 8926 Sunland Boulevard site to Fenton Academy for Social and Emotional Learning (Fenton Charter Leadership Academy) and Fenton STEM Academy**

On **MOTION** of Donald Parker, **SECONDED** by Daniel Laughlin and **CARRIED** by a vote of 6 (YES) and 0 (NO), the recommendation to

approve the resolution to assign the Alliance for College Ready Public Schools' sublease payments for the 8926 Sunland Boulevard site to Fenton Academy for Social and Emotional Learning (Fenton Charter Leadership Academy) and Fenton STEM Academy was approved.

**F. Recommendation to approve submission of the Single School District Plans for Fenton Academy for Social and Emotional Learning (FCLA) and Fenton STEM Academy to the California Department of Education (CDE) and State Board of Education (SBE)**

On **MOTION** of Yvette King-Berg, **SECONDED** by Donald Parker and **CARRIED** by a vote of 6 (YES) and 0 (NO), the recommendation to approve the submission of the Single School District Plans for Fenton Academy for Social and Emotional Learning (FCLA) and Fenton STEM Academy to the California Department of Education (CDE) and State Board of Education (SBE) was approved.

**G. Recommendation to approve revision of 2015-2016 Instructional Calendars for Fenton Charter Leadership Academy and Fenton STEM Academy**

On **MOTION** of Donald Parker, **SECONDED** by Daniel Laughlin and **CARRIED** by a vote of 6 (YES) and 0 (NO), the recommendation to approve the revision of the 2015-2016 Instructional Calendars for Fenton Charter Leadership Academy and Fenton STEM Academy was approved.

**H. Recommendation to approve resolution to absolve all new Fenton schools from shared CMO costs for the first year of operation**

On **MOTION** of Daniel Laughlin, **SECONDED** by Gary Borden and **CARRIED** by a vote of 6 (YES) and 0 (NO), the recommendation to approve the resolution to absolve all new Fenton schools from shared CMO costs for the first year of operation was approved.

**V. ITEMS SCHEDULED FOR INFORMATION**

**A. Revised FCPS Board meeting dates for 2015-2016 school year**

**B. LAUSD Charter Schools Division Oversight Process**

**C. Review of Brown Act**

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

**VI. ANNOUNCEMENTS**

**VII. ADJOURNMENT**

The meeting was adjourned at 6:07 p.m.

The next regular meeting of the Board of Directors of the Fenton Charter Public Schools will be held on Thursday, October 22, 2015 at 4:30 p.m. in the multipurpose room of the Fenton Primary Center.

Respectfully submitted:

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Wendy Kaufman  
Secretary of the Board