

MINUTES
FENTON CHARTER PUBLIC SCHOOLS
BOARD OF DIRECTORS MEETING

June 30, 2016

A meeting of the Board of Directors of the Fenton Charter Public Schools was held on Thursday, June 30, 2016, at 11:00 a.m. in the boardroom of the Fenton Charter Public Schools, 8928B Sunland Boulevard, Sun Valley, CA 91352 (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 11:35 p.m. by Chair Lucente.

B. Roll Call – Secretary of the Board – Cecilia Quijano

Board Members Present

Cile Borman, *Community 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

Gary Borden, *Community Representative*
Jacqueline Elliot, *Community Representative*
Daniel Laughlin, *Parent Representative*
Gabriela Montoya, *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 Yvette King-Berg, **SECONDED** by Lilly T. Hernandez and **CARRIED** by a vote of 6 (YES) and 0 (NO), the minutes of the May 19, 2016 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. The following reports were presented:

- June 2016 Financial Update
- April 2016 Financials (all sites)

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 final staff rosters for all Fenton schools

B. Recommendation to approve hiring of school psychologist for Fenton Avenue Charter School

- C. **Recommendation to accept proposed dental and vision insurance plans for benefited employees for 2016-2017**
- D. **Recommendation to approve results of review of Local Education Agency (LEA)/Single School District (SSD) Plans for FACS, FPC, SMBCCS, FCLA and STEM**
- E. **Recommendation to approve 2015-2016 Homeless Education Policies and Parental Involvement Policies for FACS, FPC, SMBCCS, FCLA and STEM**
- F. **Recommendation to approve 2016-2017 Consolidated Application Certification of Assurances Statement, Protected Prayer Certification Statement, and Application for Categorical Programs for FACS, FPC, SMBCCS, STEM and FCLA**

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 Consent Agenda was approved.

IV. ITEMS SCHEDULED FOR ACTION

- A. **Recommendation to approve requests from FACS, STEM and FCLA to purchase *Benchmark Advance***

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 requests from FACS, STEM and FCLA to purchase *Benchmark Advance* was approved.

- B. **Recommendation to approve request from SMBCCS to begin work necessary to complete “path of travel” to accommodate ADA requirements as necessitated when new portable buildings were installed to replace DOH buildings**

On **MOTION** of Walter Wallace, **SECONDED** by Lilly T. Hernandez and **CARRIED** by a vote of 6 (YES) and 0 (NO), the recommendation to approve the request from SMBCCS to begin work necessary to complete “path of travel” to accommodate ADA requirements as necessitated when new portable buildings were installed to replace DOH building was approved.

- C. **Recommendation to approve slate of Board of Directors for 2016-2017**

On **MOTION** of Donald Parker, **SECONDED** by Yvette King-Berg and **CARRIED** by a vote of 6 (YES) and 0 (NO), the recommendation to approve the slate of Board of Directors for 2016-2017 was approved.

- D. **Recommendation to approve 2016-2017 Local Control and Accountability Plans (LCAPs) for Fenton Avenue Charter School,**

Fenton Primary Center, Santa Monica Boulevard Community Charter School, Fenton Charter Leadership Academy and Fenton STEM Academy

On **MOTION** of Yvette King-Berg, **SECONDED** by Lilly T. Hernandez and **CARRIED** by a vote of 6 (YES) and 0 (NO), the recommendation to approve 2016-2017 Local Control and Accountability Plans (LCAPs) for Fenton Avenue Charter School, Fenton Primary Center, Santa Monica Boulevard Community Charter School, Fenton Charter Leadership Academy and Fenton STEM Academy was approved.

- E. Recommendation to approve 2016-2017 budgets for Fenton Avenue Charter School, Fenton Primary Center, Santa Monica Boulevard Community Charter School, Fenton Charter Leadership Academy and Fenton STEM Academy**

On **MOTION** of Donald Parker, **SECONDED** by Cile Borman and **CARRIED** by a vote of 6 (YES) and 0 (NO), the recommendation to approve 2016-2017 budgets for Fenton Avenue Charter School, Fenton Primary Center, Santa Monica Boulevard Community Charter School, Fenton Charter Leadership Academy and Fenton STEM Academy was approved.

- F. Recommendation to approve Resolution #25: Authorization to submit charter renewal documents to LAUSD Charter School Division for Fenton Avenue Charter School, Santa Monica Boulevard Community Charter School and Fenton Primary Center**

On **MOTION** of Donald Parker, **SECONDED** by Lilly T. Hernandez and **CARRIED** by a vote of 6 (YES) and 0 (NO), the recommendation to approve Resolution #25: Authorization to submit charter renewal documents to LAUSD Charter School Division for Fenton Avenue Charter School, Santa Monica Boulevard Community Charter School and Fenton Primary Center was approved.

- G. Recommendation to approve revisions to FCPS Bylaws and Conflict of Interest Bridge Code, and new Conflict of Interest Policy to better clarify the roles and responsibilities of the Board of Directors**

On **MOTION** of Yvette King-Berg, **SECONDED** by Walter Wallace and **CARRIED** by a vote of 6 (YES) and 0 (NO), the recommendation to approve the revisions of the FCPS Bylaws and Conflict of Interest Bridge Code, and new Conflict of Interest Policy was approved.

- H. Recommendation to approve Resolution #26: Consolidation of all existing Public Agency Retirement System (PARS) plans under the Fenton Charter Public Schools**

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

approve Resolution #26: Consolidation of all existing Public Agency Retirement System (PARS) plans under the Fenton Charter Public Schools was approved.

V. ITEMS SCHEDULED FOR INFORMATION

A. FCPS Board Meeting Dates for 2016-2017

B. Update on FCPS OPEB Trust

These were information items only and no action was taken.

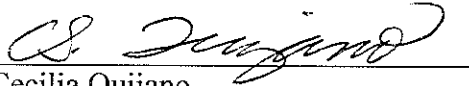
VI. ANNOUNCEMENTS

VII. ADJOURNMENT

The meeting was adjourned at 12:47 p.m.

The next regular meeting of the Board of Directors of the Fenton Charter Public Schools will be held on Thursday, September 15, 2016 at 4:30 p.m. in the boardroom of the Fenton Charter Public Schools Office, 8928B Sunland Boulevard, Sun Valley, CA 91352.

Respectfully submitted;



Cecilia Quijano
Secretary of the Board