

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

May 19, 2016

A meeting of the Board of Directors of the Fenton Charter Public Schools was held on Thursday, May 19, 2016, at 4:30 p.m. in the auditorium of Santa Monica Boulevard Community Charter School, 1022 North Van Ness Avenue, Los Angeles, CA 90038 (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 4:42 p.m. by Chair Lucente.

B. Roll Call – Secretaries of the Board – Teresa Elvira, Walter Gomez, and Megan Stevenson

Board Members Present

Gary Borden, *Community Representative*
Cile Borman, *Community Representative*
Yvette King-Berg, *Community Representative*
Daniel Laughlin, *Parent Representative*
Joe Lucente, *Community Representative*
Gabriela Montoya, *Parent Representative*
Walter Wallace, *Community Representative*

Board Members Not Present

Jacqueline Elliot, *Community Representative*
Lilly T. Hernandez, *Parent Representative*
Donald Parker, *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. Approval of Minutes

Minutes of Previous Regular Meeting – Chair Lucente

On **MOTION** of Yvette King-Berg, **SECONDED** by Gabriela Montoya and **CARRIED** by a vote of 6 (YES), and 0 (NO) the minutes of the April 21, 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:

- May 2016 Financial Update
- March 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 regular status for selected full-time employees

B. Recommendation to approve FCPS Coordinator of Special Education

- C. **Recommendation to approve proposal from Health Net for employee medical insurance for 2016-2017**
- D. **Recommendation to establish and select Ad Hoc Board Nominating Committee to review expiring board terms and recommend slate of directors for 2016-2017 school year**

On **MOTION** of Walter Wallace, **SECONDED** by Gary Borden and **CARRIED** by a vote of 7 (YES) and 0 (NO), the recommendation to approve the Consent Agenda was approved.

IV. ITEMS SCHEDULED FOR ACTION

- A. **Recommendation to approve SES expenses for Fenton schools**

On **MOTION** of Yvette King-Berg, **SECONDED** by Daniel Laughlin and **CARRIED** by a vote of 7 (YES) and 0 (NO), the recommendation to approve SES expenses for the Fenton schools was approved.

- B. **Recommendation to approve request from FPC to purchase *Reading Wonders 2017* and request from SMBCCS to purchase *Benchmark Advance***

On **MOTION** of Gabriela Montoya, **SECONDED** by Yvette King-Berg and **CARRIED** by a vote of 7 (YES) and 0 (NO), the recommendation to approve the request from FPC to purchase *Reading Wonders 2017* and the request from SMBCCS to purchase *Benchmark Advance* was approved.

- C. **Recommendation to approve request from SMBCCS for additional technology purchases for 2015-2016**

On **MOTION** of Gary Borden, **SECONDED** by Gabriela Montoya and **CARRIED** by a vote of 7 (YES) and 0 (NO), the recommendation to approve the request from SMBCCS for additional technology purchases was approved.

- D. **Recommendation to approve the appointment of Wendy Kaufman to the position of Director of the Fenton Charter Leadership Academy**

On **MOTION** of Daniel Laughlin, **SECONDED** by Walter Wallace and **CARRIED** by a vote of 7 (YES) and 0 (NO), the recommendation to approve the appointment of Wendy Kaufman to the position of the Director of the Fenton Charter Leadership Academy was approved.

- E. **Recommendation to approve Resolution #22: Preference for Enrollment at Fenton Academy for Social and Emotional Learning (Fenton Charter Leadership Academy) and Fenton STEM Academy**

On **MOTION** of Yvette King-Berg, **SECONDED** by Daniel Laughlin and **CARRIED** by a vote of 7 (YES) and 0 (NO), the recommendation to approve Resolution #22: Preference for Enrollment at Fenton Academy

for Social and Emotional Learning (Fenton Charter Leadership Academy) and Fenton STEM Academy was approved.

F. Recommendation to approve Resolution #23: Request for Material Revision to FACS Charter to Add TK

On **MOTION** of Yvette King-Berg, **SECONDED** by Daniel Laughlin and **CARRIED** by a vote of 7 (YES) and 0 (NO), the recommendation to approve Resolution #23: Request for Material Revision to amend FACS' current approved charter to add TK was approved.

G. Recommendation to approve Resolution #24: Resolution to submit letter of intent to withdraw from LAUSD Special Education Local Plan

On **MOTION** of Yvette King-Berg, **SECONDED** by _Gabriela Montoya_ and **CARRIED** by a vote of 7 (YES) and 0 (NO), the recommendation to approve Resolution #24: Resolution to submit letter of intent to withdraw from LAUSD Special Education Local Plan was approved.

V. ITEMS SCHEDULED FOR INFORMATION

A. Update on PERS Rates for 2016-2017

B. Tentative schedule of Board meeting dates for 2016-2017

These were information items only and no action was taken.

VII. CLOSED SESSION

Chair Lucente made the following announcement:

“The Board of Directors will now be moving into closed session to discuss matters described in Section VI. Matters to be discussed are those permitted by Government Code Sections 54957 (personnel matters).”

A. Public Employee Discipline/Dismissal/Release: Government Code 54957(b)

VII. RETURN TO OPEN SESSION

The Board of Directors reconvened to open session at 6:01 p.m.

Chair Lucente announced that action had been taken on the following items by the Board of Directors in Closed Session:

A. On **MOTION of Yvette King-Berg, **SECONDED** by Daniel Laughlin and **CARRIED** by a vote of 7 (YES) and 0 (NO), the termination for cause of Natasha Stewart, Fenton Avenue Charter School teacher, was**

approved. The Executive Director was directed to notify Ms. Stewart of the termination, and prepare all necessary documents, including the final paycheck, COBRA information, and notification to the California Commission on Teacher Credentialing, to finalize the separation from the Fenton Charter Public Schools.

VIII. ANNOUNCEMENTS

IX. ADJOURNMENT

The meeting was adjourned at 6:02 p.m.

The next regular meeting of the Board of Directors of the Fenton Charter Public Schools will be held on Thursday, June 30, 2016 at 11:00 a.m. in the multipurpose room of Fenton Charter Leadership Academy and Fenton STEM Academy.

Respectfully submitted:

Teresa Elvira
Secretary of the Board

Walter Gomez
Secretary of the Board

Megan Stevenson
Secretary of the Board