

APPROVED MINUTES
FENTON CHARTER PUBLIC SCHOOLS
BOARD OF DIRECTORS SPECIAL MEETING

August 26, 2016

A special meeting of the Board of Directors of the Fenton Charter Public Schools was held on Friday, August 26, 2016, at 10:00 am via conference call. (1-641-715-3818; 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 10:01 a.m. by Chair Lucente.

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

Board Members Present (and their respective locations)

Gary Borden, *Community Representative*

1107 9th Street, Sacramento, CA 95814

Yvette King-Berg, *Community Representative*

9400 Remick Avenue, Pacoima, CA 91331

Daniel Laughlin, *Parent Representative*

8283 Willis Avenue, #11, Panorama City, CA 91402

Joe Lucente, *Community Representative*

17112 Minnehaha Street, Granada Hills, CA 91344

Gabriela Montoya – *Parent Representative*

5555 Carlton Way Avenue, Apt. 18, Los Angeles, CA 90028

Walter Wallace, *Community Representative*

3929 Hibbert Ct, Simi Valley CA 93063

Board Members Not Present

Lilly T. Hernandez

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

The minutes of the previous meeting will be presented for approval at the next regular meeting of the Board of Directors.

II. COMMUNICATIONS

A. Presentations from the Public – Chair Lucente

There were no presentations from the public.

B. Committee/Council Reports

Committee/council reports will be presented at the next regular meeting of the Board of Directors.

C. Treasurer/CFO's Report

The Treasurer/CFO's report will be presented at the next regular meeting of the Board of Directors.

D. Directors' Reports

The Directors' report will be presented at the next regular meeting of the Board of Directors.

E. Executive Director's Report

The Executive Director's report will be presented at the next regular meeting of the Board of Directors.

III. CONSENT AGENDA ITEMS

There were no items on the Consent Agenda.

IV. ITEMS SCHEDULED FOR ACTION

A. Recommendation to approve revised FCPS Bylaws

On **MOTION** of Gabriela Montoya, **SECONDED** by Yvette King-and **CARRIED** by a vote of 6 (YES) and 0 (NO), the recommendation to approve the revised FCPS Bylaws was approved.

YES: *Gary Borden, Yvette King-Berg, Daniel Laughlin, Joe Lucente, Gabriela Montoya, Walter Wallace*

NO: *None*

V. ITEMS SCHEDULED FOR INFORMATION

There were no items on the Information Agenda.

VI. ANNOUNCEMENTS

VII. ADJOURNMENT

The meeting was adjourned at 10:10 a.m.

The next regular meeting of the Fenton Charter Public Schools Board of Directors is scheduled for September 15, 2016 at 4:30 p.m. in the boardroom of the Fenton Charter Public Schools, 8928B Sunland Boulevard, Sun Valley, CA 91352.

Respectfully submitted:

Cecilia Quijano
Secretary of the Board