

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

**June 29, 2017**

A meeting of the Board of Directors of the Fenton Charter Public Schools was held on Thursday, June 29, 2017, at 11:30 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 11:42 a.m. by Chair Lucente.

**B. Roll Call** – Secretaries of the Board – Teresa Elvira, Walter Gomez and Robin Rodriguez

**Board Members Present**

Lilly T. Hernandez, *Parent Representative*  
Yvette King-Berg, *Community Representative*  
Daniel Laughlin, *Parent Representative*  
Joe Lucente, *Community Representative*  
Walter Wallace, *Community Representative*

**Board Members Not Present**

Gary Borden, *Community 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

The Executive Director requested the addition of Item V.E. – FCPS Five Year Budget Summary.

Chair Lucente requested the addition of two items: Item V.F. – June 26, 2017 tour of FACS and SMBCCS with LAUSD Chief of Facilities, and Item V.G. – Ideas for FCPS Administrative Academy.

**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 5 (YES) and 0 (NO), the minutes of the May 18, 2017 Regular Meeting 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, 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 2017 Financial Update
- April/May 2017 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) – Wendy Kaufman, 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 2017-2018 Homeless Education Policy for FACS, FPC, SMBCCS, FCLA and STEM**
- B. **Recommendation to approve 2017-2018 Consolidated Application Certification of Assurances Statement, Protected Prayer Certification Statement, and Application for Categorical Programs for FACS, FPC, SMBCCS, STEM and FCLA**
- C. **Recommendation to approve revised General Accounting Policies and Procedures Manual**
- D. **Recommendation to approve notice to authorizing district, LAUSD, to reserve the right of Fenton schools to leave LAUSD SELPA**
- E. **Recommendation to approve Memorandum of Understanding between Youth Policy Institute and the Fenton Charter Public Schools**

On **MOTION** of Daniel Laughlin, **SECONDED** by Walter Wallace and **CARRIED** by a vote of 5 (YES) and 0 (NO), the recommendation to approve the consent agenda was approved.

**IV. ITEMS SCHEDULED FOR ACTION**

- A. **Recommendation to approve final staff rosters, list of Lead Teachers and stipends, and FCPS employees' contracts for the 2017-2018 school year**

On **MOTION** of Yvette King-Berg, **SECONDED** by Daniel Laughlin and **CARRIED** by a vote of 5 (YES) and 0 (NO), the recommendation to approve final staff rosters, list of Lead Teachers and stipends, and FCPS employees' contracts for the 2017-2018 school year was approved.

- B. **Recommendation to approve extension of master services agreement with EdTec, Inc.**

On **MOTION** of Walter Wallace, **SECONDED** by Yvette King-Berg and **CARRIED** by a vote of 5 (YES) and 0 (NO), the recommendation to approve the extension of master services agreement with EdTec, Inc. was approved.

- C. **Recommendation to approve Education Protection Act spending plan for 2017-2018 school year**

On **MOTION** of Lilly T. Hernandez, **SECONDED** by Yvette King-Berg and **CARRIED** by a vote of 5 (YES) and 0 (NO), the recommendation to approve the Education Protection Act spending plan for 2017-2018 school year was approved.

- D. **Recommendation to approve 2017-2018 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 5 (YES) and 0 (NO), the recommendation to approve the 2017-2018 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 2017-2018 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 Walter Wallace, **SECONDED** by Daniel Laughlin and **CARRIED** by a vote of 5 (YES) and 0 (NO), the recommendation to approve the 2017-2018 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 slate of Board of Directors for 2017-2018**

On **MOTION** of Daniel Laughlin, **SECONDED** by Lilly T. Hernandez and **CARRIED** by a vote of 5 (YES) and 0 (NO), the recommendation to approve the slate of Board of Directors for 2017-2018 was approved.

**V. ITEMS SCHEDULED FOR INFORMATION**

- A. FCPS Board of Directors' Meetings for 2017-18**
- B. Name change from Fenton Academy for Social and Emotional Learning to Fenton Charter Leadership Academy**
- C. Update on FCPS OPEB Trust**
- D. Executive Director Succession Plan**
- E. FCPS Five Year Budget Summary**
- F. Tour of FACS and SMBCCS with LAUSD Chief of Facilities**
- G. Ideas for FCPS Administrative Academy**

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

**VI. 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 Section 54956.9 (existing or anticipated litigation)”

The Board convened to Closed Session at 1:42 p.m.

**VII. RETURN TO OPEN SESSION - ITEMS SCHEDULED FOR ACTION**

The Board reconvened to Open Session at 2:12 p.m.

Chair Lucente announced the following:

“No action was taken in Closed Session.”

**VIII. ANNOUNCEMENTS**

**IX. ADJOURNMENT**

The meeting was adjourned at 2:12 p.m.

The next regular meeting of the Board of Directors of the Fenton Charter Public Schools will be held on Thursday, September 21, 2017 at 4:30 p.m. in the boardroom of the Fenton Charter Public Schools, 8928B Sunland Boulevard, Sun Valley, CA 91352.

Respectfully submitted:

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Teresa Elvira  
Secretary of the Board

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Walter Gomez  
Secretary of the Board

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Robin Rodriguez  
Secretary of the Board