

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

December 8, 2016

A meeting of the Board of Directors of the Fenton Charter Public Schools was held on Thursday, December 8, 2016, at 4:30 p.m. in the auditorium of Santa Monica Boulevard Community Charter School, 1022 North Van Ness, 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 4:47 p.m. by Chair Lucente.

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

Board Members Present

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

Board Members Not Present

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

Irene Sumida requested that Item IV.C. be removed and the Closed Session revised to “Conference with Legal Counsel – Anticipated Litigation”.

E. Approval of Minutes

Minutes of Previous Regular Meeting – Chair Lucente

On **MOTION** of Gary Borden, **SECONDED** by Yvette King-Berg and **CARRIED** by a vote of 5 (YES) and 0 (NO), the minutes of the October 13, 2016 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

Cindy Frantz, Client Manager of EdTec, and assistant to 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:

- November 2016 Financial Update
- September/October 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) – 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 blanket resolution to allow return of stale dated warrants to the Los Angeles County Office of Education for further reissuance or cancellation

B. Recommendation to approve submittal of ACS WASC Initial Accreditation Applications for FCLA and STEM

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 consent agenda was approved.

IV. ITEMS SCHEDULED FOR ACTION

A. Recommendation to approve LAUSD Certification of Board Compliance Review

On **MOTION** of Gary Borden, **SECONDED** by Yvette King-Berg and **CARRIED** by a vote of 5 (YES) and 0 (NO), the recommendation to approve the LAUSD Certification of Board Compliance Review was approved.

B. Recommendation to approve FASB ASC 715 OPEB report for June 30, 2016 from Grant Thornton

On **MOTION** of Walter Wallace, **SECONDED** by Lilly T. Hernandez and **CARRIED** by a vote of 5 (YES) and 0 (NO), the recommendation to approve the FASB ASC 715 OPEB report for June 30, 2016 was approved.

V. ITEMS SCHEDULED FOR INFORMATION

A. Review of Brown Act: Janelle Ruley, attorney with Young, Minney and Corr, LLP, presented the provisions of the act and updated the Board on their responsibilities as per the Ralph M. Brown Act

B. “Sustaining the Vision” - Final

C. Five-year budget projections and additional recommendations

D. Update on FCPS OPEB Trust

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 Sections 54956.9.”

A. CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation – pursuant to subdivision (d) of Government Code 54956.9

The Board moved into Closed Session at 6:35 p.m.

VII. RETURN TO OPEN SESSION

The Board returned to Open Session at 7:03 p.m.

Chair Lucente announced that no action had been taken in Closed Session.

VIII. ANNOUNCEMENTS

IX. ADJOURNMENT

The meeting was adjourned at 7:05 p.m.

The next regular meeting of the Board of Directors of the Fenton Charter Public Schools will be held on Thursday, January 12, 2017 at 4:30 p.m. in the boardroom of the FCPS Office, 8928B Sunland Boulevard, Sun Valley, CA 91352.

Respectfully submitted:

Teresa Elvira
Secretary of the Board

Walter Gomez
Secretary of the Board

Robin Rodriguez
Secretary of the Board

Megan Stevenson
Secretary of the Board