

UNAPPROVED MINUTES
FENTON CHARTER PUBLIC SCHOOLS
BOARD OF DIRECTORS MEETING

September 15, 2016

A meeting of the Board of Directors of the Fenton Charter Public Schools was held on Thursday, September 15, 2016, at 4:30 p.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 4:37 p.m. by Chair Lucente.

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

Board Members Present

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

Board Members Not Present

Lilly T. Hernandez, *Parent Representative*
Walter Wallace, *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 and Special Meeting – Chair Lucente

On **MOTION** of Gabriela Montoya, **SECONDED** by Yvette King-Berg and **CARRIED** by a vote of 5 (YES) and 0 (NO), the minutes of the June 30, 2016 Regular Meeting, July 18, 2016 Special Meeting, and August 26, 2016 Special 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:

- Year End Financials vs. Budget (2015-2016)
- September 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 the Board Resolution regarding council and committee responsibilities and membership

B. Recommendation to approve 2016-2017 Homeless Education Policies for FACS, FPC, SMBCCS, FCLA and STEM

- C. **Recommendation to approve Student Teaching Agreement between Fenton Primary Center and California State University, Northridge**
- D. **Recommendation to approve amendment to Schedule 1 of the lease agreement between SFV 8926 Sunland LLC and FCPS**
- E. **Recommendation to approve final staff rosters for FACS, SMBCCS, FPC, STEM and FCLA**

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 Consent Agenda was approved.

IV. ITEMS SCHEDULED FOR ACTION

- A. **Recommendation to approve slate of Board officers for the 2016-2017 school year**

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 slate of Board officers for the 2016-2017 school year was approved.

- B. **Recommendation to approve slate of directors and officers for the FCPS Foundation Board of Directors for 2016-2017**

On **MOTION** of Gabriela Montoya, **SECONDED** by Daniel Laughlin and **CARRIED** by a vote of 5 (YES) and 0 (NO), the recommendation to approve the slate of directors and officers for the FCPS Foundation Board of Directors for 2016-2017 was approved.

- C. **Recommendation to receive Unaudited Actual Reports for June 30, 2016 for Fenton Avenue Charter School, Fenton Primary Center, Santa Monica Boulevard Community Charter School, Fenton STEM Academy and Fenton Charter Leadership Academy**

On **MOTION** of Yvette King-Berg, **SECONDED** by Gabriela Montoya and **CARRIED** by a vote of 5 (YES) and 0 (NO), the recommendation to receive Unaudited Actual Reports for June 30, 2016 for Fenton Avenue Charter School, Fenton Primary Center, Santa Monica Boulevard Community Charter School, Fenton STEM Academy and Fenton Charter Leadership Academy was approved.

- D. **Recommendation to approve Education Protection Act spending plan for 2016-2017 school year**

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 Education Protection Act spending plan for 2016-2017 school year was approved.

E. Recommendation to approve Independent Study Agreement for 2016-2017 school year.

On **MOTION** of Gabriela Montoya, **SECONDED** by Daniel Laughlin and **CARRIED** by a vote of 5 (YES) and 0 (NO), the recommendation to approve the Independent Study Agreement for 2016-2017 school year was approved.

F. Recommendation to approve FCPS Volunteer Handbook

On **MOTION** of Gary Borden, **SECONDED** by Daniel Laughlin and **CARRIED** by a vote of 5 (YES) and 0 (NO), the recommendation to approve the FCPS Volunteer Handbooks was approved.

V. ITEMS SCHEDULED FOR INFORMATION

A. LAUSD Charter Schools Division Oversight Process

B. 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 54957 (personnel matters).”

A. PERSONNEL: Government Code 54957

The Board of Directors convened to closed session at 5:34 p.m.

VII. RETURN TO OPEN SESSION

The Board of Directors reconvened to open session at 5:50 p.m.

Chair Lucente announced that no action had been taken.

VIII. ANNOUNCEMENTS

IX. ADJOURNMENT

The meeting was adjourned at 5:55 p.m.

The next regular meeting of the Board of Directors of the Fenton Charter Public Schools will be held on Thursday, October 13, 2016 at 4:30 p.m. in the auditorium of Fenton Avenue Charter School, 11828 Gain Street, Lake View Terrace, CA 91342.

Respectfully submitted:

Cecilia Quijano
Secretary of the Board