

UNAPPROVED MINUTES
FENTON CHARTER PUBLIC SCHOOLS
BOARD OF DIRECTORS MEETING

January 12, 2017

A meeting of the Board of Directors of the Fenton Charter Public Schools was held on Thursday, January 12, 2017, at 4:30 p.m. in the boardroom of the Fenton Charter Public Schools offices, 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 4:38 p.m. by Chair Lucente.

B. Roll Call – Secretary of the Board – Angie Castellana Ferri

Board Members Present

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

Board Members Not Present

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 the addition of Item IV.B. – New contract with the Los Angeles County Office of Education (LACOE) – Enterprise Resource Planning System, and the addition of Item V.D. – the completion of the Form 700.

E. Approval of Minutes

Minutes of Previous Regular Meeting – Chair Lucente

On **MOTION** of Gabriela Montoya, **SECONDED** by Walter Wallace and **CARRIED** by a vote of 7 (YES) and 0 (NO), the minutes of the December 8, 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**

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 and discussed:

- December 2016 Financial Update
- November/December 2016 Financials (all sites)
- First Interim Reports for 2016-2017 School Year

D. **Directors' Reports**

Due to the short time span between the December board meeting and the January meeting, the next Directors' Reports will be presented at the February 23rd meeting. To ensure that attendance reporting is continuously and accurately communicated, the P1 (first period reports) for Principal Apportionment Data Collection were presented to update the board.

E. **Executive Director's Report**

Fenton Charter Public Schools (FCPS) – Irene Sumida, Executive Director, reported.

III. CONSENT AGENDA ITEMS

A. **Recommendation to receive and file School Accountability Report Card (SARC) documents for Fenton Avenue Charter School, Fenton Primary Center, Santa Monica Boulevard Community Charter School, Fenton STEM Academy and Fenton Academy for Social and Emotional Learning (FCLA)**

B. **Recommendation to approve Resolution #28: Sufficiency of Instructional Materials**

On **MOTION** of Gary Borden, **SECONDED** by Yvette King-Berg 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 receive and file the June 30, 2016 consolidated audit report for the Fenton Charter Public Schools

On **MOTION** of Walter Wallace, **SECONDED** by Daniel Laughlin and **CARRIED** by a vote of 7 (YES) and 0 (NO), the recommendation to receive and file the June 30, 2016 consolidated audit report for the Fenton Charter Public Schools was approved.

B. Recommendation to approve new contract with the Los Angeles County Office of Education (LACOE) – Enterprise Resource Planning System

On **MOTION** of Gabriela Montoya, **SECONDED** by Gary Borden and **CARRIED** by a vote of 7 (YES) and 0 (NO), the recommendation to approve the new contract with the Los Angeles County Office of Education (LACOE), which commits our support of the implementation of the Enterprise Resource Planning System through quarterly contributions over the course of five years was approved.

V. ITEMS SCHEDULED FOR INFORMATION

A. Five-year budget projections and additional recommendations

B. Review of revised Employee Handbook

C. Update on FCPS OPEB Trust

D. Form 700 completion

These were information items only and no action was taken.

VI. ANNOUNCEMENTS

VII. ADJOURNMENT

The meeting was adjourned at 5:22 p.m.

The next regular meeting of the Board of Directors of the Fenton Charter Public Schools will be held on Thursday, February 23, 2017 at 4:30 p.m. in the multipurpose room of FCLA and STEM Academies, 8926 Sunland Boulevard, Sun Valley, CA 91352.

Respectfully submitted:

Angie Castellana Ferri
Secretary of the Board