

APPROVED MINUTES
FENTON CHARTER PUBLIC SCHOOLS
BOARD OF DIRECTORS MEETING

December 6, 2018

A meeting of the Board of Directors of the Fenton Charter Public Schools was held on Thursday, December 6, 2018, at 4:30 p.m. in the auditorium of Santa Monica Boulevard Community Charter School, 1022 North Van Ness Avenue, Los Angeles, CA 90038.

I. PRELIMINARY

A. Call to Order – Chairperson of the Board – Joe Lucente

The Board of Directors meeting was called to order at 4:33 p.m. by Chair Lucente.

B. Roll Call – Secretaries of the Board – Toni Frear, Marie Kirakossian and Megan Stevenson

Board Members Present

Yvette King-Berg, *Community Representative*
Daniel Laughlin, *Parent Representative*
Joe Lucente, *Community Representative*
Walter Wallace, *Community Representative*
Gabriela Montoya, *Parent Representative*

Board Members Not Present

Diane Abeyta, *Parent Representative*
Gary Borden, *Community Representative*

C. Flag Salute – Chair Lucente

Chair Lucente led the Board and the public in the Pledge of Allegiance.

D. Approval of the Agenda – Chair Lucente

On **MOTION** of Yvette King-Berg, **SECONDED** by Daniel Laughlin and **CARRIED** by a vote of 5 (YES) and 0 (NO), the Agenda (Item I.D.) was approved as presented.

Aye: (5) King-Berg, Laughlin, Lucente, Montoya, Wallace
Nay: (0)
Abstentions: (0)

E. Approval of Minutes

Minutes of Previous Regular Meeting – Chair Lucente

On **MOTION** of Daniel Laughlin, **SECONDED** by Walter Wallace and **CARRIED** by a vote of 5 (YES) and 0 (NO), the minutes of the October 25, 2018 Regular Meeting (Item I.E.) were approved as presented.

Aye: (5) King-Berg, Laughlin, Lucente, Montoya, Wallace
Nay: (0)
Abstentions: (0)

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 the following update:

- Consolidated forecasted net income is now \$417,000, an increase over prior month of +\$503,000 due to the following:
 - Updated prior year lottery and SMAA for actual received in excess of accrued revenues
 - Updated SB 740 revenues for FPC, FCLA and STEM based on latest information from CSFA on anticipated funding this year
 - Addition of Title IV funding not previously budgeted
- Cash balances and overall fiscal health remain very strong, and all sites continue to have positive cash balances.
- First Interim Reports submitted to LAUSD on November 26, 2018 and copies of all reports included in this month's financial presentation.

D. Directors' Reports

Fenton Avenue Charter School (FACS) – Leticia Padilla Parra, Director, reported.

Santa Monica Boulevard Community Charter School (SMBCCS) – Cary Rabinowitz, Director, reported.

Fenton Primary Center (FPC) – Richard Parra, Director, reported.

Fenton STEM Academy (STEM) – Jennifer Miller, Director, reported.

Fenton Charter Leadership Academy (FCLA) – Jennifer Miller, Director, reported.

E. Chief Academic Officer’s Report

Fenton Charter Public Schools (FCPS) – Dr. David Riddick, Chief Academic Officer, reported.

F. Executive Director’s Report

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

III. CONSENT AGENDA ITEMS

A. Recommendation to approve Memorandum of Understanding between “The World is Just a Book Away” (“WIJABA”) and Fenton Avenue Charter School

On **MOTION** of Yvette King-Berg, **SECONDED** by Gabriela Montoya and **CARRIED** by a vote of 5 (YES) and 0 (NO), the recommendation to approve the Consent Agenda (Items III.A.) was approved as presented.

Aye: (5) King-Berg, Laughlin, Lucente, Montoya, Wallace
Nay: (0)
Abstentions: (0)

IV. ITEMS SCHEDULED FOR ACTION

A. Recommendation to receive and file the June 30, 2018 consolidated audit for the Fenton Charter Public Schools

On **MOTION** of Walter Wallace. **SECONDED** by Daniel Laughlin and **CARRIED** by a vote of 5 (YES) and 0 (NO), the recommendation to receive and file the June 30, 2018 consolidated audit for the Fenton Charter Public Schools (Item IV.A.) was approved as received and presented.

Aye: (5) King-Berg, Laughlin, Lucente, Montoya, Wallace
Nay: (0)
Abstentions: (0)

B. Recommendation to approve LAUSD Certification of Board Compliance Review

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 LAUSD Certification of Board Compliance Review (Item IV.B.) was approved as presented.

Aye: (5) King-Berg, Laughlin, Lucente, Montoya, Wallace

Nay: (0)

Abstentions: (0)

C. Recommendation to approve updated FCPS Boundaries Policy

On **MOTION** of Gabriela Montoya, **SECONDED** by Yvette King-Berg and **CARRIED** by a vote of 5 (YES) and 0 (NO), the recommendation to approve the updated FCPS Boundaries Policy (Item IV.C.) was approved as presented.

Aye: (5) King-Berg, Laughlin, Lucente, Montoya, Wallace

Nay: (0)

Abstentions: (0)

D. Recommendation to approve revised Procurement and Purchasing Procedures

On **MOTION** of Yvette King-Berg, **SECONDED** by Walter Wallace and **CARRIED** by a vote of 5 (YES) and 0 (NO), the recommendation to approve the revised Procurement and Purchasing Procedures (Item IV.D.) was approved as presented.

Aye: (5) King-Berg, Laughlin, Lucente, Montoya, Wallace

Nay: (0)

Abstentions: (0)

V. ITEMS SCHEDULED FOR INFORMATION

A. Update on revisions to FCPS Employee Handbook

B. Update on FCPS OPEB Trust

The following deposit to the OPEB Trust account will be made in December:

Location	Amount
Fenton Avenue Charter School	\$106,225.96
Fenton Primary Center	85,182.03
Santa Monica Boulevard Community Charter School	145,337.64
Fenton STEM Academy	33,652.32
Fenton Charter Leadership Academy	32,824.94
TOTAL	\$403,222.89

The amounts listed above will be transferred to the OPEB Trust account at East West Bank and then transferred to the OPEB Investment Account at Cathay Wealth Management.

C. Update from Ad Hoc Health Benefits Committee

D. Update from Ad Hoc Instructional Focus Committee

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 54956.8 – Conference with Real Property Negotiators, and Government Code Section 54957 – Public Employee Discipline/Dismissal/Release.”

The Board convened to Closed Session at 5:59 p.m.

- A. Government Code 54956.8
CONFERENCE WITH REAL PROPERTY NEGOTIATORS
PROPERTY: 8928A Sunland Boulevard, Sun Valley, CA 91352**
- B. Government Code 54957
PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

VII. RETURN TO OPEN SESSION

The Board reconvened to Open Session at 6:26 p.m.

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

VIII. ANNOUNCEMENTS

IX. ADJOURNMENT

The meeting was adjourned at 6:26 p.m.

The next regular meeting of the Board of Directors of the Fenton Charter Public Schools will be held on Thursday, January 31, 2019 at 4:30 p.m. in the boardroom of the Fenton Charter Public Schools, 8928B Sunland Boulevard, Sun Valley, CA 91352.

Respectfully submitted:

Toni Frear
Secretary of the Board

Marie Kirakossian
Secretary of the Board

Megan Stevenson
Secretary of the Board