

**APPROVED MINUTES
FENTON CHARTER PUBLIC SCHOOLS
BOARD OF DIRECTORS SPECIAL MEETING**

February 21, 2019

A special meeting of the Board of Directors of the Fenton Charter Public Schools was held on Thursday, February 21, 2019, at 4:00 pm via conference call. (1-641-715-3818; 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 4:00 p.m. by Chair Lucente.

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

Board Members Present (and their respective locations)

Diane Abeta, *Parent Representative*
8727 Lucia Place, Sun Valley, CA 91352
Yvette King-Berg, *Community Representative*
10660 White Oak Avenue, Granada Hills, CA 91344
Daniel Laughlin, *Parent Representative*
8283 Willis Avenue, Panorama City, CA 91402
Joe Lucente, *Community Representative*
17112 Minnehaha Street, Granada Hills, CA 91344
Jed Wallace, *Community Representative*
3817 Halcon Place, Davis, CA 95618
Walter Wallace, *Community Representative*
3929 Hibbert Ct, Simi Valley CA 93063

Board Members Not Present

Gary Borden, *Community Representative*
Gabriela Montoya – *Parent Representative*

D. Approval of the Agenda – Chair Lucente

On **MOTION** of Jed Wallace, **SECONDED** by Diane Abeyta and **CARRIED** by a vote of 6 (YES) and 0 (NO), the Agenda (Item I.D.) was approved as presented.

Aye: (6) Abeyta, King-Berg, Laughlin, Lucente, J. Wallace,
W. Wallace
Nay: (0)
Abstentions: (0)

E. Minutes of Previous Regular Meeting – Chair Lucente

The minutes of the previous meeting will be presented for approval at the next regular meeting of the Board of Directors.

II. COMMUNICATIONS

A. Presentations from the Public – Chair Lucente

There were no presentations from the public.

B. Committee/Council Reports

Committee/council reports will be presented at the next regular meeting of the Board of Directors.

C. Treasurer/CFO's Report

The Treasurer/CFO's report will be presented at the next regular meeting of the Board of Directors.

D. Directors' Reports

The Directors' report will be presented at the next regular meeting of the Board of Directors.

E. Chief Academic Officer's Report – Dr. David Riddick

The Chief Academic Officer's report will be presented at the next regular meeting of the Board of Directors.

F. Executive Director's Report

The Executive Director's report will be presented at the next regular meeting of the Board of Directors.

III. CONSENT AGENDA ITEMS

There were no items on the Consent Agenda.

IV. ITEMS SCHEDULED FOR ACTION

A. Recommendation to receive REVISED FASB ASC 715 OPEB report for June 30, 2018

On **MOTION** of Walter Wallace, **SECONDED** by Daniel Laughlin and **CARRIED** by a vote of 6 (YES) and 0 (NO), the recommendation to receive REVISED FASB ASC 715 OPEB report for June 30, 2018 (Item IV.A.) was approved as presented.

Aye: (6) Abeyta, King-Berg, Laughlin, Lucente, J. Wallace,
W. Wallace

Nay: (0)

Abstentions: (0)

B. Recommendation to receive and file SECOND REVISION to June 30, 2018 consolidated audit report for the Fenton Charter Public Schools

On **MOTION** of Diane Abeyta, **SECONDED** by Jed Wallace and **CARRIED** by a vote of 6 (YES) and 0 (NO), the recommendation to receive and file SECOND REVISION to the June 30, 2018 consolidated audit report for the Fenton Charter Public Schools (Item IV.B.) was approved as presented.

Aye: (6) Abeyta, King-Berg, Laughlin, Lucente, J. Wallace,
W. Wallace

Nay: (0)

Abstentions: (0)

C. Recommendation to approve Corrective Action Plan to address finding from June 30, 2018 audit

Board Chair Joe Lucente suggested the following amendment to the Corrective Action Plan (to be added as the third bullet to page one):

“The Board of Directors of the Fenton Charter Public Schools will not renew the current actuary’s contract and has contracted with another actuary who has provided FCPS with accurate and timely information and advice in past years.”

On **MOTION** of Daniel Laughlin, **SECONDED** by Jed Wallace and **CARRIED** by a vote of 6 (YES) and 0 (NO), the recommendation to approve the Corrective Action Plan to address finding from June 30, 2018 audit (Item IV.C.) was approved as amended.

Aye: (6) Abeyta, King-Berg, Laughlin, Lucente, J. Wallace,
W. Wallace

Nay: (0)

Abstentions: (0)

V. ITEMS SCHEDULED FOR INFORMATION

There were no items on the Information Agenda.

VI. ANNOUNCEMENTS

VII. ADJOURNMENT

The meeting was adjourned at 4:21 p.m.

The next regular meeting of the Fenton Charter Public Schools Board of Directors is scheduled for March 7, 2019 at 4:30 p.m. in the boardroom of the Fenton Charter Public Schools, 8928B Sunland Boulevard, Sun Valley, CA 91352

Respectfully submitted:



Cecilia Quijano
Secretary of the Board