

APPROVED MINUTES
FENTON CHARTER PUBLIC SCHOOLS
BOARD OF DIRECTORS MEETING

October 25, 2018

A meeting of the Board of Directors of the Fenton Charter Public Schools was held on Thursday, October 25, 2018, at 4:30 p.m. in the boardroom of the Fenton Charter Public Schools, 8928B Sunland Boulevard, Sun Valley, CA 91352.

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 – Secretaries of the Board – Laura Holmes, Krystal Rodriguez and Coco Salazar

Board Members Present

Diane Abeyta, *Parent Representative*
Yvette King-Berg, *Community Representative*
Joe Lucente, *Community Representative*
Walter Wallace, *Community Representative*

Board Members Not Present

Gary Borden, *Community Representative*
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. Approval of the Agenda – Chair Lucente

On **MOTION** of Yvette King Berg, **SECONDED** by Walter Wallace and **CARRIED** by a vote of 4 (YES) and 0 (NO), the Agenda (Item I.D.) was approved as presented.

Aye: (4) Abeyta, King-Berg, Lucente, Wallace
Nay: (0)
Abstentions: (0)

E. Approval of Minutes

Minutes of Previous Regular Meeting – Chair Lucente

On **MOTION** of Diane Abeyta, **SECONDED** by Walter Wallace and **CARRIED** by a vote of 4 (YES) and 0 (NO), the minutes of the September 20, 2018 Regular Meeting (Item I.E.) were approved as presented.

Aye: (4) Abeyta, King-Berg, Lucente, 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 annual net income is now forecasted at -\$86,829
 - This is a net decrease of -\$478,000 from the previous forecast. Main drivers of this change are:
 - ELA program purchase at FPC not previously budgeted (-\$223,840)
 - Reduced enrollment at FPC from 720 to 710 (-\$114,000 in associated revenue/expenses)
 - Increase in capitalized expenditures due to timing of projects (-\$30,000 consolidated)
 - FACS and SMBCCS are forecasting negative operating income and therefore expected to tap into reserves this year; both have significant reserves
- Forecasted ending fund balances remain strong across all sites
 - Consolidated ending fund balance forecast of \$26,000,000 at year end
- Cash flows remaining consistent and very strong
 - Consolidated cash balance is \$13,000,000 as of 8/31/18

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) – Dr. David Riddick, Chief Academic Officer, reported for Mrs. Sumida.

III. CONSENT AGENDA ITEMS

A. Recommendation to approve the Fenton Charter Public Schools Master Plan for English Learners

On **MOTION** of Yvette King-Berg, **SECONDED** by Walter Wallace and **CARRIED** by a vote of 4 (YES) and 0 (NO), the recommendation to approve the Consent Agenda (Item III.A.) was approved as presented.

Aye: (4) Abeyta, King-Berg, Lucente, Wallace
Nay: (0)
Abstentions: (0)

IV. ITEMS SCHEDULED FOR ACTION

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

On **MOTION** of Diane Abeyta, **SECONDED** by Walter Wallace and **CARRIED** by a vote of 4 (YES) and 0 (NO), the recommendation to receive the FASB ASC 715 OPEB report for June 30, 2018 (Item IV.A.) was approved as presented.

Aye: (4) Abeyta, King-Berg, Lucente, Wallace
Nay: (0)
Abstentions: (0)

B. Recommendation to approve Local Indicators for the California School Dashboard for FACS, SMBCCS, FPC, STEM and FCLA

On **MOTION** of Diane Abeyta, **SECONDED** by Walter Wallace and **CARRIED** by a vote of 4 (YES) and 0 (NO), the recommendation to approve the Local Indicators for the California School Dashboard for FACS, SMBCCS, FPC, STEM and FCLA (Item IV.B.) was approved.

Aye: (4) Abeyta, King-Berg, Lucente, Wallace
Nay: (0)
Abstentions: (0)

C. Recommendation to approve FCPS Youth Suicide Prevention Policy

On **MOTION** of Yvette King-Berg, **SECONDED** by Diane Abeyta and **CARRIED** by a vote of 4 (YES) and 0 (NO), the recommendation to approve the FCPS Youth Suicide Prevention Policy (Item IV.C.) was approved.

Aye: (4) Abeyta, King-Berg, Lucente, Wallace
Nay: (0)
Abstentions: (0)

D. Recommendation to approve expenditures for items above spending authority of Executive Director

On **MOTION** of Walter Wallace, **SECONDED** by Yvette King-Berg and **CARRIED** by a vote of 4 (YES) and 0 (NO), the recommendation to approve expenditures for items above spending authority of Executive Director (Item IV.D.) was approved.

Aye: (4) Abeyta, King-Berg, Lucente, Wallace
Nay: (0)
Abstentions: (0)

V. ITEMS SCHEDULED FOR INFORMATION

A. LAUSD Charter Schools Division Oversight Process

B. Update on FCPS OPEB Trust

C. Update from Ad Hoc Health Benefits Committee

D. Update from Ad Hoc Instructional Focus Committee

E. E-Rate Executive Summary

These were information items only and no action was taken.

VI. ANNOUNCEMENTS

VII. ADJOURNMENT

The meeting was adjourned at 6:10 p.m.

The next regular meeting of the Board of Directors of the Fenton Charter Public Schools will be 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.

Respectfully submitted:

Laura Holmes
Secretary of the Board

Krystal Rodriguez
Secretary of the Board

Coco Salazar
Secretary of the Board