

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

**January 30, 2020**

A meeting of the Board of Directors of the Fenton Charter Public Schools was held on Thursday, January 30, 2020, at 4:30 p.m. in the boardroom of the Fenton Charter Public Schools, 8928 B 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 4:40 p.m. by Chair Lucente.

**B. Roll Call** – Secretaries of the Board – Kelley Christenson and Veronica Palazzola

**Board Members Present**

Yvette King-Berg, *Community Representative*

Daniel Laughlin, *Parent Representative*

Joe Lucente, *Community Representative*

Jed Wallace, *Community Representative*

Walter Wallace, *Community Representative*

**Board Members Not Present**

Diane Abeyta, *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 Walter Wallace, **SECONDED** by Daniel Laughlin and **CARRIED** by a vote of 5 (YES) and 0 (NO), the Agenda (Item I.D.) was approved as amended.

Aye: (5) Yvette King-Berg, Daniel Laughlin, Joe Lucente,  
Jed Wallace, Walter Wallace

Nay: (0)

Abstentions: (0)

**E. Approval of Minutes**

**Minutes of Previous Regular Meeting** – Chair Lucente

On **MOTION** of Daniel Laughlin, **SECONDED** by Jed Wallace

and **CARRIED** by a vote of 5 (YES) and 0 (NO), the minutes of the December 5, 2019 Regular Meeting (Item I.E.) were approved as presented.

Aye: (5) Yvette King-Berg, Daniel Laughlin, Joe Lucente,  
Jed Wallace, Walter 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. Financial Business Manager's Report**

Kristin Dietz, Vice President of EdTec, and Financial Business Manager of the FCPS, presented the following update:

- Consolidated revenue forecasted net income is now \$508,000 – a decrease from the previous forecast of \$171,000 due to the following:
  - LCFF revenue decreased due to a reduction in forecasted ADA to more closely align with actual enrollment and attendance (\$218,000 consolidated decrease in revenue);
  - A correction to staff budgeted at the home office resulted in increased costs (\$72,000 increase in expense at the home office);
  - Prior year revenues related to Medi-Cal billing reimbursements and ASCIP rebates were received (\$66,000 consolidated increase in revenue);
  - Depreciation expense decreased due to the timing of projects to be completed later in the year (\$36,000 consolidated decrease in expense).
- Cash balances and overall fiscal health remain very strong, and all sites continue to have positive cash balances.

### **D. Directors' Reports**

Fenton Avenue Charter School (FACS) – Leticia Padilla Parra, Director, Dr. David Riddick, Chief Academic Officer, 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 receive and file 2018-2019 School Accountability Report Cards (SARC) for Fenton Avenue Charter School, Fenton Primary Center, Santa Monica Boulevard Community Charter School, Fenton STEM Academy and Fenton Charter Leadership Academy**

**B. Recommendation to approve 2020-2021 Instructional Calendar**

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

Aye: (5) Yvette King-Berg, Daniel Laughlin, Joe Lucente,  
Jed Wallace, Walter Wallace  
Nay: (0)  
Abstentions: (0)

**IV. ITEMS SCHEDULED FOR ACTION**

**A. Recommendation to receive and file the June 30, 2019 consolidated audit report 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, 2019 consolidated audit report for the Fenton Charter Public Schools (Item IV.A.) was approved as presented.

Aye: (5) Yvette King-Berg, Daniel Laughlin, Joe Lucente,

Jed Wallace, Walter Wallace

Nay: (0)

Abstentions: (0)

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

On **MOTION** of Jed Wallace, **SECONDED** by Daniel Laughlin and **CARRIED** by a vote of 5 (YES) and 0 (NO), the recommendation to approve expenditures for the items above spending authority of Executive Director (Item IV.B.) was approved as presented.

Aye: (5) Yvette King-Berg, Daniel Laughlin, Joe Lucente,  
Jed Wallace, Walter Wallace

Nay: (0)

Abstentions: (0)

**C. Recommendation to approve Request for Proposal (RFP) for independent auditor**

On **MOTION** of Yvette King-Berg, **SECONDED** by Daniel Laughlin and **CARRIED** by a vote of 5 (YES) and 0 (NO), the recommendation to approve the Request for Proposal (RFP) for an independent auditor (Item IV.C.) was approved as presented.

Aye: (5) Yvette King-Berg, Daniel Laughlin, Joe Lucente,  
Jed Wallace, Walter Wallace

Nay: (0)

Abstentions: (0)

**D. Recommendation to approve submission of resolution (Resolution #39) supporting material revisions to charters of Fenton Avenue Charter School and Fenton Primary Center to LAUSD Charter Schools Division**

On **MOTION** of Walter Wallace, **SECONDED** by Jed Wallace and **CARRIED** by a vote of 5 (YES) and 0 (NO), the recommendation to approve the submission of resolution (Resolution #39) supporting material revisions to charters of Fenton Avenue Charter School and Fenton Primary Center to LAUSD Charter Schools Division (Item IV.D.) was approved as presented.

Aye: (5) Yvette King-Berg, Daniel Laughlin, Joe Lucente,  
Jed Wallace, Walter Wallace

Nay: (0)

Abstentions: (0)

**V. ITEMS SCHEDULED FOR INFORMATION**

**A. Public Notice of FCPS Food Services Management Company Request for Proposal (RFP)**

- B. Form 700 Filers**
- C. Update on FCPS OPEB Trust**
- D. Progress on bond investment financing**

*These were information items and no action was taken.*


**VI. ANNOUNCEMENTS**

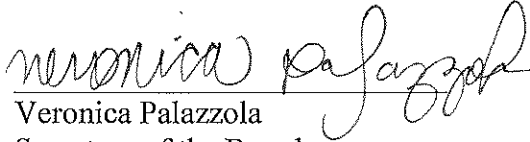
The next regular meeting of the Board of Directors of the Fenton Charter Public Schools will be held on Thursday, March 5, 2019 at 4:30 p.m. in the boardroom of the Fenton Charter Public Schools, 8928B Sunland Boulevard, Sun Valley, CA 91352.

**VII. ADJOURNMENT**

The meeting was adjourned at 6:16 p.m.

Respectfully submitted:

  
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Kelley Christenson  
Secretary of the Board

  
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Veronica Palazzola  
Secretary of the Board