

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

**March 12, 2020**

An emergency meeting of the Board of Directors of the Fenton Charter Public Schools was held on Thursday, March 12, 2020, at 2:00 pm via conference call. (1-712-770-5581; 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 2:03 p.m. by Chair Lucente.

**B. Roll Call** – Board Chair – Joe Lucente

**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

**Board Members Not Present**

Walter Wallace, *Community Representative*

**II. ITEMS SCHEDULED FOR ACTION**

**A. Recommendation to approve Resolution #40 authorizing the Executive Director and Chief Academic Officer to take any actions necessary to protect the health and safety of students and staff**

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 Resolution #40 authorizing the Executive Director and Chief Academic Officer to take any actions necessary to protect the health and safety of students and staff, and therefore authorize the closure of Fenton Avenue Charter School, Fenton Primary Center, Santa Monica Boulevard Community Charter School, Fenton STEM Academy and Fenton Charter Leadership Academy beginning on March 13, 2020 and continuing to April 6, 2020, or as long as necessary or as determined by State, County and City officials (Item II.A.) was approved as presented.

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

Nay: (0)

Abstentions: (0)

**B. Recommendation to approve increasing the Executive Director's spending authority to \$50,000**

On **MOTION** of Joe Lucente, **SECONDED** by Daniel Laughlin and **CARRIED** by a vote of 5 (YES) and 0 (NO), the recommendation to approve increasing the Executive Director's spending authority to \$50,000 (Item II.B.) was approved as presented.

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

Nay: (0)

Abstentions: (0)

**III. ADJOURNMENT**

The meeting was adjourned at 2 p.m.

The next regular meeting of the Fenton Charter Public Schools Board of Directors is scheduled for April 16, 2020 at 4:30 p.m. in the boardroom of the Fenton Charter Public Schools, 8928B Sunland Boulevard, Sun Valley, CA 91352

Respectfully submitted:



---

David Riddick  
Secretary of the Board