

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

**July 23, 2020**

A meeting of the Board of Directors of the Fenton Charter Public Schools was held on Thursday, July 23, 2020, at 4:30 p.m. via Zoom (<https://zoom.us/j/528616088>)

**I. PRELIMINARY**

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

The Board of Directors meeting was called to order at 4:32 p.m. by the Board Chair, Joe 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. Approval of the Agenda** – Chair Lucente

On **MOTION** of Daniel Laughlin, **SECONDED** by Jed Wallace and **CARRIED** by a vote of 4 (YES) and 0 (NO), the Agenda (Item I.C.) was approved as presented.

Aye: (4) Yvette King-Berg, Daniel Laughlin, Joe Lucente,  
Jed Wallace

Nay: (0)

Abstentions: (0)

**D. Approval of Minutes**

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

On **MOTION** of Yvette King-Berg, **SECONDED** by Daniel Laughlin and **CARRIED** by a vote of 4 (YES) and 0 (NO), the minutes of the June 18, 2020 Regular Meeting (Item I.E.) were approved as presented.

Aye: (4) Yvette King-Berg, Daniel Laughlin, Joe Lucente,

Jed 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**

*Committee and Council Reports will resume when the schools are back in session.*

### C. **Financial Business Manager’s Report**

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

- Consolidated forecasted net income is now \$557,166, a decrease of \$458,138 from the previous forecast of \$1,015,304 due to the following:
  - Increase in salaries and benefits costs due to a higher number of instructional aides and hours paid than budgeted for (\$294k consolidated increase in expense)
  - Increase in contracted special education costs (\$165k increase at FACS)
- Overall, cash balances and fiscal health remain strong despite decrease in operating income.

### D. **Directors’ Reports**

*Directors’ Reports will resume when the schools are back in session.*

### E. **Chief Academic Officer’s Report and LCAP Update**

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

### F. **Executive Director’s Report**

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

## III. CONSENT AGENDA ITEMS

- ### A. **Recommendation to approve 2020-2021 Consolidated Application Certification of Assurances Statement and Application for Categorical Programs for FACS, FPC, SMBCCS, STEM and FCLA**

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 Consent Agenda (Item III.A.) was approved.

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 approve slate of Board officers for the 2020-2021 school year**

On **MOTION** of Jed Wallace, **SECONDED** by Walter Wallace and **CARRIED** by a vote of 5 (YES) and 0 (NO), the recommendation to approve the slate of Board officers for the 2020-2021 school year (Item IV.A.) 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. Update on FCPS OPEB Trust: Financial Advisor John Coury will present his annual trust status report to the board**

John Coury, First Vice President of Cathay Wealth Management, and Financial Advisor for the FCPS OPEB Trust, presented a summary of 2019-2020 results and shared projections for 2020-2021.

##### **B. Senate Bill 98: Learning Continuity and Attendance Plan (Learning Continuity Plan) – California Education Code 43509**

Dr. Riddick and Mrs. Sumida presented an overview of SB 98 – Learning Continuity Plan and plan of action to be completed at the August and September board meetings.

##### **C. Progress on expansion of FCLA and STEM**

*These were information items only 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, August 20, 2020 at 4:30 pm via Zoom meeting.

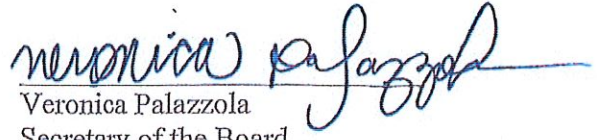
**VII. ADJOURNMENT**

The meeting was adjourned at 5:48 p.m.

Respectfully submitted:



Kelley Christenson  
Secretary of the Board



Veronica Palazzola  
Secretary of the Board