

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

October 22, 2020

A meeting of the Board of Directors of the Fenton Charter Public Schools was held on Thursday, October 22, 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 – Beth Henschel, Marie Kirakossian, Megan Stevenson

Board Members Present

Daniel Laughlin, *Parent Representative*
Joe Lucente, *Community Representative*
Jed Wallace, *Community Representative*
Walter Wallace, *Community Representative*

Board Members Not Present

Diane Abeyta, *Parent Representative*
Yvette King-Berg, *Community Representative*

C. Approval of the Agenda – Chair Lucente

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

Aye: (4) Daniel Laughlin, Joe Lucente, Jed Wallace,
Walter Wallace

Nay: (0)

Abstentions: (0)

D. Approval of Minutes

Minutes of Previous Regular Meeting – Chair Lucente

On **MOTION** of Daniel Laughlin, **SECONDED** by Walter Wallace and **CARRIED** by a vote of 4 (YES) and 0 (NO), the minutes of the September 17, 2020 Regular Meeting (Item I.E.) were approved as presented.

Aye: (4) 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. Public Hearing

Senate Bill 820: Budget Overview for Parents

A public hearing was held to hear comments and accept suggestions from parents and the community on the Learning Continuity Plans and related budgets.

There were no comments or questions.

C. 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.

D. Financial Business Manager's Report

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

- Consolidated net income is \$1.48M, a decrease from the previous forecast of \$88,000 mainly due to increased security, contracted Special Education services, and software costs;
- All schools are on track to full spend their CARES LLM CRF funds by 12/30/2020;
- Cash balances remain strong throughout the year, except for STEM and FCLA which are currently expected to need cash assistance at the end of FY21 and into FY22.

E. Directors' Reports

Directors' Reports were shared in the full agenda, and presentations will resume in December.

F. Chief Academic Officer's Report

Fenton Charter Public Schools (FCPS) – Dr. David Riddick, Chief Academic Officer, presented information related to SB 820 and the Budget Overview for Parents.

G. Executive Director's Report

The Executive Director's report was included in the full agenda and an update will be shared at the December meeting.

III. CONSENT AGENDA ITEMS

There were no times scheduled on the Consent Agenda.

IV. ITEMS SCHEDULED FOR ACTION

A. Recommendation to approve revised policy for calculating CMO management fees charged to school sites

On **MOTION** of Daniel Laughlin, **SECONDED** by Jed Wallace and **CARRIED** by a vote of 4 (YES) and 0 (NO), the recommendation to approve revised policy for calculating CMO management fees charged to school sites (Item IV.A.) was approved as presented.

Aye: (4) Daniel Laughlin, Joe Lucente, Jed Wallace,
Walter Wallace
Nay: (0)
Abstentions: (0)

V. ITEMS SCHEDULED FOR INFORMATION

A. Update on FCPS OPEB Trust

Brett Schwab of Schwab Actuarial Services presented information related to the FASB ASC 715 annual report and answered questions regarding future projections and recommendations.

B. Progress on expansion of FCLA and STEM

C. Strategies for Balancing Budgets in Future Years

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, December 3, 2020 at 4:30 pm via Zoom meeting.

VII. ADJOURNMENT

The meeting was adjourned at 6:01 p.m.

Respectfully submitted:

Beth Henschel
Secretary of the Board

Marie Kirakossian
Secretary of the Board

Megan Stevenson
Secretary of the Board