

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

August 20, 2020

A meeting of the Board of Directors of the Fenton Charter Public Schools was held on Thursday, August 20, 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 4:30 p.m. by the Board Chair, Joe Lucente

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

Board Members Present

Diane Abeyta, *Parent Representative*
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

C. Approval of the Agenda – Chair Lucente

On **MOTION** of Yvette King-Berg, **SECONDED** by Diane Abeyta and **CARRIED** by a vote of 6 (YES) and 0 (NO), the Agenda (Item I.C.) was approved as amended moving Item II.B. to be included with Item II.F.

Aye: (6) Diane Abeyta, Yvette King-Berg, 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 Walter Wallace, **SECONDED** by Yvette King-Berg and **CARRIED** by a vote of 6 (YES) and 0 (NO), the minutes of the July 23, 2020 Regular Meeting (Item I.E.) were approved as presented.

Aye: (6) Diane Abeyta, Yvette King-Berg, Daniel Laughlin,

Nay: (0)

Abstentions: (0)

II. COMMUNICATIONS

A. Presentations from the Public – Chair Lucente

There were no presentations from the public.

B. Public Hearing – Chief Academic Officer, Dr. David Riddick

SB 98: Learning Continuity and Attendance Plan (EC 43509)

A notice of public hearing regarding California Education Code 43509 and the FCPS Learning Continuity and Attendance Plan (Learning Continuity Plan) was posted on the Fenton website beginning on August 10, 2020. Interested parties were invited to sign up for comment via the Google Survey sign-up link (<https://bit.ly/2wDdxrM>) or to join via Zoom meeting (<https://zoom.us/j/528616088>; meeting ID: 528 616 088). No requests for public comment were received.

C. Committee/Council Reports

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

D. Financial Business Manager's Report

The Financial Business Manager's Report will resume next month at the September 17, 2020 regular meeting when Unaudited Actuals for all sites and projections for 2020-2021 are presented.

E. Directors' Reports

Directors' Reports will resume next month.

F. Chief Academic Officer's Report

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

G. Executive Director's Report

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

III. CONSENT AGENDA ITEMS

- A. **Recommendation to approve the 2020-2021 Board Resolution regarding council and committee responsibilities and membership**
- B. **Recommendation to approve final staff rosters and employee contracts for FACS, SMBCCS, FPC, STEM and FCLA for the 2020-2021 school year**
- C. **Recommendation to approve 2020-2021 Parent Involvement Policies for Fenton Avenue Charter School, Santa Monica Boulevard Community Charter School, Fenton Primary Center, Fenton STEM Academy and Fenton Charter Leadership Academy and FCPS Student Handbook**

On **MOTION** of Yvette King-Berg, **SECONDED** by Daniel Laughlin and **CARRIED** by a vote of 6 (YES) and 0 (NO), the recommendation to approve the Consent Agenda (Items III.A., III.B. and III.C.) was approved.

Aye: (6) Diane Abeyta, 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 directors and officers for the FCPS Foundation Board of Directors for 2020-2021**

On **MOTION** of Walter Wallace, **SECONDED** by Diane Abeyta and **CARRIED** by a vote of 6 (YES) and 0 (NO), the recommendation to approve the slate of directors and officers for the FCPS Foundation Board of Directors for the 2020-2021 school year (Item IV.A.) was approved as presented.

Aye: (6) Diane Abeyta, Yvette King-Berg, Daniel Laughlin, Joe Lucente, Jed Wallace, Walter Wallace

Nay: (0)

Abstentions: (0)

- B. **Recommendation to approve Independent Study Agreement for 2020-2021 school year**

On **MOTION** of Yvette King-Berg, **SECONDED** by Daniel Laughlin and **CARRIED** by a vote of 6 (YES) and 0 (NO), the recommendation to approve the Independent Study Agreement for the 2020-2021 school year (Item IV.C.) was approved as presented.

Aye: (6) Diane Abeyta, Yvette King-Berg, Daniel Laughlin,

Nay: (0)

Abstentions: (0)

C. Recommendation to approve request for extension of the Los Angeles County Office of Education “Certification of Signatures”

On **MOTION** of Daniel Laughlin, **SECONDED** by Jed Wallace and **CARRIED** by a vote of 6 (YES) and 0 (NO), the recommendation to approve the request for extension of the Los Angeles County Office of Education “Certification of Signatures” for the 2020-2021 school year (Item IV.D.) was approved as presented.

Aye: (6) Diane Abeyta, Yvette King-Berg, Daniel Laughlin,
Joe Lucente, Jed Wallace, Walter Wallace

Nay: (0)

Abstentions: (0)

D. Recommendation to receive FASB ASC 715 OPEB report for June 30, 2020

On **MOTION** of Yvette King-Berg, **SECONDED** by Jed Wallace and **CARRIED** by a vote of 6 (YES) and 0 (NO), the recommendation to receive the FASB ASC 715 OPEB report for June 30, 2020 (Item IV.E.) was approved as presented.

Aye: (6) Diane Abeyta, 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**
- B. Progress on expansion of FCLA and STEM**
- C. Update on Property and Liability Insurance**

These were information items only and no action was taken.

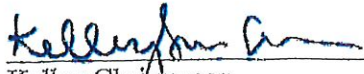
VI. ANNOUNCEMENTS

The next regular meeting of the Board of Directors of the Fenton Charter Public Schools will be held on Thursday, September 17, 2020 at 4:30 pm via Zoom meeting.

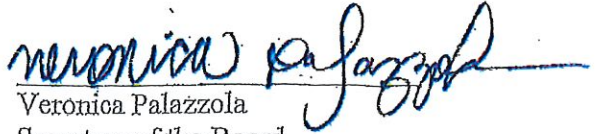
VII. ADJOURNMENT

The meeting was adjourned at 5:52 p.m.

Respectfully submitted:



Kelley Christenson
Secretary of the Board



Veronica Palazzola
Secretary of the Board