

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

September 17, 2020

A meeting of the Board of Directors of the Fenton Charter Public Schools was held on Thursday, September 17, 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 4:35 p.m. by the Board Chair, Joe Lucente

B. Roll Call – Secretary of the Board – Mercedes Meeks

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 Yvette King-Berg, **SECONDED** by Walter Wallace and **CARRIED** by a vote of 5 (YES) and 0 (NO), the Agenda (Item I.C.) was approved as presented.

Aye: (5) 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 Jed Wallace, **SECONDED** by Daniel Laughlin and **CARRIED** by a vote of 5 (YES) and 0 (NO), the minutes of the August 20, 2020 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. Public Hearing – Chair Lucente

Sufficiency of Instructional Materials - *Education Code* Section 60119

A notice of public hearing regarding the sufficiency of textbooks and instructional materials at the Fenton schools as required by Education Code Section 60119 was posted on the Fenton website beginning on September 7, 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

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 unaudited net income is \$593,000 - an increase from the previous forecast of \$36,000
- Cash balances and overall fiscal health remain very strong, and all sites continue to have positive cash balances
- Debt covenants have been met for the obligated group (see page 20 of the presentation)

E. Directors' Reports

Fenton Avenue Charter School (FACS) – Leticia Padilla Parra, Director, 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.

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

There were no items scheduled for the Consent Agenda this month.

IV. ITEMS SCHEDULED FOR ACTION

A. Recommendation to approve Resolution #43: Sufficiency of Instructional Materials

On **MOTION** of Yvette King-Berg, **SECONDED** by Walter Wallace and **CARRIED** by a vote of 5 (YES) and 0 (NO), the recommendation to approve Resolution #43: Sufficiency of Instructional Materials (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 adopt the Learning Continuity and Attendance Plans (EC 43509) for FACS, SMBCCS, FPC, STEM and FCLA

On **MOTION** of Walter Wallace, **SECONDED** by Daniel Laughlin, and **CARRIED** by a vote of 5 (YES) and 0 (NO), the recommendation to adopt the Learning Continuity and Attendance Plans (EC 43509) for FACS, SMBCCS, FPC, STEM and FCLA (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 receive June 30, 2020 Unaudited Actual Reports for Fenton Avenue Charter School, Fenton Primary Center, Santa Monica Boulevard Community Charter School, Fenton STEM Academy and Fenton Charter Leadership Academy

On **MOTION** of Daniel Laughlin,, **SECONDED** by Jed Wallace and **CARRIED** by a vote of 5 (YES) and 0 (NO), the recommendation to receive June 30, 2020 Unaudited Actual Reports for Fenton Avenue Charter School, Fenton Primary Center, Santa Monica Boulevard Community Charter School, Fenton STEM Academy and Fenton Charter Leadership Academy (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. Update on FCPS OPEB Trust**
- B. Progress on expansion of FCLA and STEM**
- C. Discussion of Proposed Future Changes to Health Benefits for Actives and Retirees**

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, October 22, 2020 at 4:30 pm via Zoom meeting.

VII. ADJOURNMENT

The meeting was adjourned at 6:18 p.m.

Respectfully submitted:



Mercedes Meeks
Secretary of the Board