

APPROVED MINUTES
FENTON CHARTER PUBLIC SCHOOLS
BOARD OF DIRECTORS MEETING

July 22, 2021

A meeting of the Board of Directors of the Fenton Charter Public Schools was held on Thursday, July 22, 2021, 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 – Secretary of the Board – Irene Sumida

Board Members Present

Yvette King-Berg, *Community Representative*
Joe Lucente, *Community Representative*
Jed Wallace, *Community Representative*
Walter Wallace, *Community Representative*

Board Members Not Present

Daniel Laughlin, *Parent Representative*

Chair Lucente noted that Diane Abeyta, Parent Representative, is on leave from the FCPS Board of Directors, for the first semester of the 2021-2022 school year. She will return to the board in January 2022.

C. Approval of the Agenda – Chair Lucente

On **MOTION** of Yvette King-Berg, **SECONDED** by Walter Wallace and **CARRIED** by a vote of 4 (YES) and 0 (NO), the Agenda (Item I.C.) was approved as amended changing the order of presentation of the following items: Item V.B., Update on FCPS OPEB Trust was moved to follow Item II.B., Public Hearing on Independent Study Policy; Items II.F. and II.G. were moved to follow the Consent Agenda and Items Scheduled for Action.

Aye: (4) Yvette King-Berg, 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 Jed Wallace and **CARRIED** by a vote of 4 (YES) and 0 (NO), the minutes of the June 17, 2021 Regular Meeting (Item I.D.) were approved as presented.

Aye: (4) Yvette King-Berg, 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

A public hearing was held to encourage participation from parents, teachers, and community members prior to the adoption of written policies related to independent study to be implemented at the Fenton schools beginning in the 2021-2022 school year.

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 be presented at the September 16, 2021 regular meeting when the Unaudited Actuals will be presented for Board review.

E. Directors’ Reports

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

F. Chief Operating Officer’s Report

Fenton Charter Public Schools (FCPS) – Mr. Jason Gonzalez, Chief Operating Officer, reported.

G. Chief Executive Officer’s Report

Fenton Charter Public Schools (FCPS) – Dr. David Riddick, Chief Executive Officer, reported.

III. CONSENT AGENDA ITEMS

- A. Recommendation to approve 2021-2022 Consolidated Application Certification of Assurances Statement and Application for Categorical Programs for FACS, FPC, SMBCCS, STEM and FCLA**
- B. Recommendation to approve the 2021-2022 Board Resolution regarding council and committee responsibilities and membership**
- C. Recommendation to approve revised 2021-2022 instructional calendars with inclusion of Juneteenth**
- D. Recommendation to approve Consulting and Service Agreement with Total Education Solutions**

On **MOTION** of Yvette King-Berg, **SECONDED** by Jed Wallace and **CARRIED** by a vote of 4 (YES) and 0 (NO), the recommendation to approve the Consent Agenda (Item III.A., Item III.B, Item III.C. and Item III.D.) was approved.

Aye: (4) Yvette King-Berg, 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 2021-2022 school year**

On **MOTION** of Yvette King-Berg, **SECONDED** by Walter Wallace and **CARRIED** by a vote of 4 (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: (4) Yvette King-Berg, Joe Lucente, Jed Wallace, Walter Wallace
 Nay: (0)
 Abstentions: (0)

- B. Recommendation to approve deposit of additional \$2,500 into OPEB Trust bank account at East West Bank**

On **MOTION** of Yvette King-Berg, **SECONDED** by Jed Wallace and **CARRIED** by a vote of 4 (YES) and 0 (NO), the recommendation to approve the deposit of an additional \$2,500 into the East West Bank OPEB Trust account to ensure the account remains “active” (Item IV.B.) was approved as presented.

Aye: (4) Yvette King-Berg, Joe Lucente, Jed Wallace, Walter Wallace
Nay: (0)
Abstentions: (0)

C. Recommendation to receive FASB ASC 715 OPEB report for June 30, 2021

On **MOTION** of Jed Wallace, **SECONDED** by Walter Wallace and **CARRIED** by a vote of 4 (YES) and 0 (NO), the recommendation to receive the FASB ASC 715 OPEB report for June 30, 2021 (Item IV.C.) was approved as presented.

Aye: (4) Yvette King-Berg, Joe Lucente, Jed Wallace, Walter Wallace
Nay: (0)
Abstentions: (0)

D. Recommendation to approve Board Resolution #48: Appointment of PARS Plan Administrator

On **MOTION** of Yvette King Berg, **SECONDED** by Walter Wallace and **CARRIED** by a vote of 4 (YES) and 0 (NO), the recommendation to approve Board Resolution #48: Appointment of a PARS Plan Administrator (Item IV.D.) was approved as presented.

Aye: (4) Yvette King-Berg, Joe Lucente, Jed Wallace, Walter Wallace
Nay: (0)
Abstentions: (0)

E. Recommendation to approve the purchase of TWIG Science Curriculum for Fenton Avenue Charter School

On **MOTION** of Jed Wallace, **SECONDED** by Yvette King-Berg and **CARRIED** by a vote of 4 (YES) and 0 (NO), the recommendation to approve the purchase of TWIG Science Curriculum for Fenton Avenue Charter School (Item IV.E.) was approved as presented.

Aye: (4) Yvette King-Berg, Joe Lucente, Jed Wallace, Walter Wallace
Nay: (0)
Abstentions: (0)

F. Recommendation to approve the Independent Study Policy for Fenton Avenue Charter School, Santa Monica Boulevard Community Charter School, Fenton Primary Center, Fenton STEM Academy and Fenton Charter Leadership Academy

On **MOTION** of Yvette King-Berg, **SECONDED** by Jed Wallace and **CARRIED** by a vote of 4 (YES) and 0 (NO), the recommendation to approve the Independent Study Policy for Fenton Avenue Charter School, Santa Monica Boulevard Community Charter School, Fenton Primary Center, Fenton STEM Academy and Fenton Charter Leadership Academy (Item IV.F.) was approved as presented.

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

Nay: (0)

Abstentions: (0)

G. Recommendation to approve contract for 3rd party vendor to provide instruction for students on Independent Study

On **MOTION** of Jed Wallace, **SECONDED** by Yvette King-Berg and **CARRIED** by a vote of 4 (YES) and 0 (NO), the recommendation to approve the contract for a third party vendor to provide instruction for students on Independent Study (Item IV.G.) was approved as presented.

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

Nay: (0)

Abstentions: (0)

H. Recommendation to approve the expansion of students served in Transitional Kindergarten at Fenton Avenue Charter School, Santa Monica Boulevard Community Charter School, Fenton Primary Center, Fenton STEM Academy and Fenton Charter Leadership Academy

On **MOTION** of Yvette King-Berg, **SECONDED** by Jed Wallace and **CARRIED** by a vote of 4 (YES) and 0 (NO), the recommendation to approve the expansion of students served in Transitional Kindergarten at Fenton Avenue Charter School, Santa Monica Boulevard Community Charter School, Fenton Primary Center, Fenton STEM Academy and Fenton Charter Leadership Academy (Item IV.H.) was approved as presented.

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

Nay: (0)

Abstentions: (0)

I. Recommendation to approve expenditures for items above spending authority of Chief Executive Officer

On **MOTION** of Walter Wallace, **SECONDED** by Jed Wallace and **CARRIED** by a vote of 4 (YES) and 0 (NO), the recommendation to approve the expenditures for items above the spending authority of the Chief Executive Officer (Item IV.I.) was approved as presented.

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

Nay: (0)

Abstentions: (0)

V. ITEMS SCHEDULED FOR INFORMATION

A. District Validation Review (DVR) Notification for Santa Monica Boulevard Community Charter School

Santa Monica Boulevard Community Charter School has been selected to participate in the District Validation Review (DVR) process during the 2021-2022 school year. The DVR process is the District's review of school-level compliance related to special education legal requirements and District policies and procedures. A specific date for the review has not yet been determined.

B. 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 and FCPS Investment Account, presented a summary of 2020-2021 results.

For the FCPS OPEB Trust Account:

- Total OPEB Trust Contribution since opening account on 6/27/2016: ***\$7,513,407.15***
- Total Current Value: ***\$8,681,442.06***

For the FCPS Investment account:

- Total contribution made by schools on 1/30/2018 (when account was opened): ***\$1,500,000.00***
- Total Current Value: ***\$1,961,112.00***

C. Progress on expansion of FCLA and STEM

Jason Gonzalez, Chief Operating Officer, shared progress to date on the additional facility leased for the Fenton Academies in his COO Report to the Board.

D. Revised FCPS Board of Directors' Meeting Dates for 2021-2022

Due to the timing of the Spring Break, the April meeting has been scheduled for April 7, 2022.

These were information items only and no action was taken.

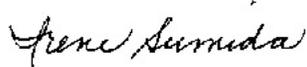
VI. ANNOUNCEMENTS

The next regular meeting of the Board of Directors of the Fenton Charter Public Schools will be held on Thursday, August 19, 2021 at 4:30 pm via Zoom meeting.

VII. ADJOURNMENT

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

Respectfully submitted:



Irene Sumida
Secretary of the Board