

APPROVED MINUTES
FENTON CHARTER PUBLIC SCHOOLS
BOARD OF DIRECTORS MEETING

August 19, 2021

A meeting of the Board of Directors of the Fenton Charter Public Schools was held on Thursday, August 19, 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 4:36 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*

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 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 Walter Wallace, **SECONDED** by Jed Wallace and **CARRIED** by a vote of 5 (YES) and 0 (NO), the minutes of the July 22, 2021 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** – Chief Executive Officer, Dr. David Riddick

A notice of public hearing regarding *California Education Code 60119, Sufficiency of Instruction Materials* was posted on the Fenton website beginning on August 3, 2021. 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 next month.

D. **Financial Business Manager's Report**

The Financial Business Manager presented an update, which included the following highlights as well as a review of the Unaudited Actuals of June 30, 2021:

- Large increase in ending consolidated net income now equals \$7.1M, increased from April by +\$4.1M, mainly due to the following:
 - OPEB adjustment per valuation - plan change (\$2.6M)
 - Investment earnings/unrealized gains (\$280k)
 - Decreased compensation (\$272k)
 - Decreased utilities and building costs (\$230k)
 - Decreased non-capitalized equipment expense (\$190k)
 - Other operating expenses (tech, Special Education contractors, professional development, dues, student activities, etc., came in under budget - \$300k++)
- Cash balances and overall fiscal health remains very strong with all sites ending the year with positive cash balances (FCLA just barely)

E. **Directors' Reports**

Directors' reports will resume in September.

F. **Chief Operating Officer's Report**

The Chief Operating Officer's report will resume in September.

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 final staff rosters and employee contracts for FACS, SMBCCS, FPC, STEM and FCLA for the 2021-2022 school year

B. Recommendation to approve 2021-2022 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 Daniel Laughlin, **SECONDED** by Yvette King-Berg and **CARRIED** by a vote of 5 (YES) and 0 (NO), the recommendation to approve the Consent Agenda (Items III.A. and III.B.) 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 Resolution #49: Sufficiency of Instructional Materials

On **MOTION** of Jed Wallace, **SECONDED** by Walter Wallace and **CARRIED** by a vote of 5 (YES) and 0 (NO), the recommendation to approve FCPS Board Resolution #49, 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 approve slate of directors and officers for the FCPS Foundation Board of Directors for 2021-2022

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 slate of directors and officers for the FCPS Foundation Board

of Directors for the 2021-2022 school year (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 approve Independent Study Agreement for 2021-2022 school year

On **MOTION** of Walter Wallace, **SECONDED** by Daniel Laughlin and **CARRIED** by a vote of 5 (YES) and 0 (NO), the recommendation to approve the Independent Study Agreement for the 2021-2022 school year (Item IV.C.) was approved as presented.

Aye: (5) Yvette King-Berg, Daniel Laughlin, Joe Lucente,
Jed Wallace, Walter Wallace
Nay: (0)
Abstentions: (0)

D. Recommendation to receive June 30, 2021 Unaudited Actual Reports 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 Jed Wallace, **SECONDED** by Walter Wallace and **CARRIED** by a vote of 5 (YES) and 0 (NO), the recommendation to receive June 30, 2021 Unaudited Actual Reports for Fenton Avenue Charter School, Santa Monica Boulevard Community Charter School, Fenton Primary Center, 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)

E. Recommendation to approve the revised Transitional Kindergarten Expansion 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 Daniel Laughlin, **SECONDED** by Yvette King-Berg and **CARRIED** by a vote of 5 (YES) and 0 (NO), the recommendation to approve the revised Transitional Kindergarten Expansion 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.E.) was approved as presented.

Aye: (5) Yvette King-Berg, Daniel Laughlin, Joe Lucente,
Jed Wallace, Walter Wallace
Nay: (0)
Abstentions: (0)

F. Recommendation to approve Special Education Lead Teacher stipend at Fenton Primary Center

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 Special Education Lead Teacher stipend at Fenton Primary Center (Item IV.F.) was approved as presented.

Aye: (5) Yvette King-Berg, Daniel Laughlin, Joe Lucente,
Jed Wallace, Walter Wallace
Nay: (0)
Abstentions: (0)

G. Recommendation to approve increase National Board Stipend

On **MOTION** of Walter Wallace, **SECONDED** by Yvette King-Berg and **CARRIED** by a vote of 5 (YES) and 0 (NO), the recommendation to approve an increase to the National Board stipend for qualified classroom teachers and stipend for qualified administrators (Item IV.G.) was approved as presented.

Aye: (5) Yvette King-Berg, Daniel Laughlin, Joe Lucente,
Jed Wallace, Walter Wallace
Nay: (0)
Abstentions: (0)

H. Recommendation to adopt COVID-19 vaccine requirements for FCPS employees and other adults working on Fenton facilities

On **MOTION** of Yvette King-Berg, **SECONDED** by Jed Wallace and **CARRIED** by a vote of 5 (YES) and 0 (NO), the recommendation to adopt COVID-19 vaccine requirements for FCPS employees and other adults working on Fenton facilities (Item IV.H.) was approved as presented.

Aye: (5) Yvette King-Berg, Daniel Laughlin, Joe Lucente,
Jed Wallace, Walter Wallace
Nay: (0)
Abstentions: (0)

I. Recommendation to revise FCPS staffing norms to increase custodial staff as schools reopen for full-time instruction

On **MOTION** of Daniel Laughlin, **SECONDED** by Yvette King-Berg and **CARRIED** by a vote of 5 (YES) and 0 (NO), the recommendation to revise FCPS staffing norms to increase custodial staff as schools reopen for full-time instruction (Item IV.I.) 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. Update on Material Revisions for Fenton Avenue Charter School and Fenton Primary Center

These were information items only and no action was taken.

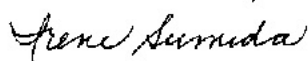
VI. ANNOUNCEMENTS

The next regular meeting of the Board of Directors of the Fenton Charter Public Schools will be held on Thursday, September 16, 2021 at 4:30 pm via Zoom meeting.

VII. ADJOURNMENT

The meeting was adjourned at 5:26 p.m.

Respectfully submitted:



Irene Sumida
Secretary of the Board