

APPROVED MINUTES
FENTON CHARTER PUBLIC SCHOOLS
BOARD OF DIRECTORS MEETING

October 21, 2021

A meeting of the Board of Directors of the Fenton Charter Public Schools was held on Thursday, October 21, 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*

Joe Lucente, *Community Representative*

Walter Wallace, *Community Representative*

Board Members Not Present

Daniel Laughlin, *Parent Representative*

Jed Wallace, *Community Representative*

C. Approval of the Agenda – Chair Lucente

On **MOTION** of Walter Wallace, **SECONDED** by Yvette King-Berg and **CARRIED** by a vote of 3 (YES) and 0 (NO), the Agenda (Item I.C.) was approved as presented.

Aye: (3) Yvette King-Berg, Joe Lucente, Walter Wallace

Nay: (0)

Abstentions: (0)

D. Approval of Minutes

Minutes of Previous Regular Meeting – Chair Lucente

On **MOTION** of Yvette King-Berg, **SECONDED** by Walter Wallace and **CARRIED** by a vote of 3 (YES) and 0 (NO), the minutes of the September 16, 2021 Regular Meeting (Item I.D.) were approved as presented.

Aye: (3) Yvette King-Berg, Joe Lucente, 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

Independent Study Policy – *California Education Code (EC) Section 51747*: the Board will encourage participation from parents, teachers and community members prior to the adoption of written policies related to revised independent study to be implemented at the Fenton schools for the 2021-2022 school year.

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 \$1.14M, a decrease of \$932K from the previous update. The main drivers for this change include:
 - Increase in enrollment (consolidated increase of 23 students)
 - Stabilization of staffing as rosters fill based on individual school needs (\$540K consolidated increase in expense)
 - Increase in contracted security services (\$220K consolidated increase in expense)
 - Increase in contracted substitute services (\$191K consolidated increase in expense)

E. Directors’ Reports

Fenton Avenue Charter School (FACS) – Ms. Monica Castañeda, Director, reported.

Santa Monica Boulevard Community Charter School (SMBCCS) – Mr. Cary Rabinowitz, Director, reported.

Fenton Primary Center (FPC) – Mr. Richard Parra, Director, reported.

Fenton STEM Academy (STEM) – Mrs. Jennifer Miller, Director, reported.

Fenton Charter Leadership Academy (FCLA) – Mrs. Jennifer Miller, Director, reported.

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

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

IV. ITEMS SCHEDULED FOR ACTION

A. Recommendation to approve revised differentiated stipends for staff to recognize their efforts to fully reopen the Fenton schools during the 2021-2022 school year

On **MOTION** of Yvette King-Berg, **SECONDED** by Walter Wallace and **CARRIED** by a vote of 3 (YES) and 0 (NO), the recommendation to approve revised differentiated stipends for staff to recognize their efforts to fully reopen the Fenton schools during the 2021-2022 school year (Item IV.A.) was approved as presented.

Aye: (3) Yvette King-Berg, Joe Lucente, Walter Wallace
Nay: (0)
Abstentions: (0)

B. Recommendation to approve continued remote viewing option via tele/video conferencing meetings for the Fenton Charter Public Schools Board of Directors and for all Brown Act Committees under AB 361 and Executive Order N-15-21

On **MOTION** of Walter Wallace, **SECONDED** by Yvette King-Berg and **CARRIED** by a vote of 3 (YES) and 0 (NO), the recommendation to approve the continued remote viewing option via tele/video conferencing meetings for the Fenton Charter Public Schools Board of Directors and for all Brown Act Committees under AB 361 and Executive Order N-15-21 (Item IV.B.) was approved as presented.

Aye: (3) Yvette King-Berg, Joe Lucente, Walter Wallace
Nay: (0)
Abstentions: (0)

C. Recommendation to approve the ESSER III Expenditure Plans 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 Walter Wallace and **CARRIED** by a vote of 3 (YES) and 0 (NO), the recommendation to approve the ESSER III Expenditure Plans for Fenton Avenue Charter School, Santa Monica Boulevard Community Charter School, Fenton Primary Center, Fenton STEM Academy and Fenton Charter Leadership Academy (Item IV.C.) was approved as presented.

Aye: (3) Yvette King-Berg, Joe Lucente, Walter Wallace
Nay: (0)
Abstentions: (0)

D. Recommendation to approve the revised 2021-2022 LCAP, inclusive of the Annual Update for the 2019-2020 LCAP Year and the Annual Update for the 2020-2021 Learning Continuity and Attendance Plan 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 Walter Wallace, **SECONDED** by Yvette King-Berg and **CARRIED** by a vote of 3 (YES) and 0 (NO), the recommendation to approve the revised 2021-2022 LCAP, inclusive of the Annual Update for the 2019-2020 LCAP Year and the Annual Update for the 2020-2021 Learning Continuity and Attendance Plan 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: (3) Yvette King-Berg, Joe Lucente, Walter Wallace
Nay: (0)
Abstentions: (0)

E. Recommendation to approve the revised COVID-19 vaccine requirement for FCPS employees and other adults working on Fenton facilities

On **MOTION** of Yvette King-Berg, **SECONDED** by Walter Wallace and **CARRIED** by a vote of 3 (YES) and 0 (NO), the recommendation to approve the revised COVID-19 vaccine requirement for FCPS employees and other adults working on Fenton facilities (Item IV.E.) was approved as presented.

Aye: (3) Yvette King-Berg, Joe Lucente, Walter Wallace
Nay: (0)
Abstentions: (0)

F. Recommendation to approve the revised 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 Walter Wallace and **CARRIED** by a vote of 3 (YES) and 0 (NO), the recommendation to approve the revised 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: (3) Yvette King-Berg, Joe Lucente, 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 from Ad Hoc Committee on feasibility study to increase compensation for staff**
- D. Update on Material Revisions for Fenton Avenue Charter School and Fenton Primary Center**
- E. Revised FCPS Board of Directors' Meetings for 2021-2022**
- F. Submission of Required Report Two for the Low-Performing Students Block Grant (LPSBG) for Fenton Avenue Charter School and Fenton STEM Academy**
- G. Potential Change to ASCIP Cyber Coverage**

These were information items only and no action was taken.

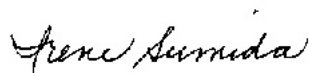
VI. ANNOUNCEMENTS

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

VII. ADJOURNMENT

The meeting was adjourned at 6:06 p.m.

Respectfully submitted:



Irene Sumida
Secretary of the Board