

APPROVED MINUTES
FENTON CHARTER PUBLIC SCHOOLS
BOARD OF DIRECTORS MEETING

December 2, 2021

A meeting of the Board of Directors of the Fenton Charter Public Schools was held on Thursday, December 2, 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 4:34 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

Board Chair Lucente requested the following revision to the agenda: Information Item V.A. to be moved to follow Communication Item II.B.

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

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 Walter Wallace, **SECONDED** by Yvette King-Berg and **CARRIED** by a vote of 3 (YES) and 0 (NO), the minutes of the November 4, 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. **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.

Information Item V.A. – Brown Act Training – was presented by Janelle Ruley Young, Minney and Corr LLP)

C. **Financial Business Manager’s Report**

Erik Okazaki, Associate Client Manager and Assistant to Kristin Dietz, Vice President of EdTec, and Financial Business Manager of the FCPS, presented the following information:

- Consolidated net income is \$5K, a decrease of \$1.14M from the previous update. The main drivers for this change include:
 - Increase for additional in-person stipends (\$2.21M consolidated increase in expense)
 - Increase for technology/equipment per the original board approved items (\$1.88M consolidated increase in expense) – this will be re-evaluated next week based on spending priorities
 - Pulled up ESSER III funds into this year in order to balance the budgets (\$2.56M consolidated revenue shifted to this year)

D. **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.

E. Chief Operating Officer’s Report

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

F. 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.

IV. ITEMS SCHEDULED FOR ACTION

A. Recommendation to approve Resolution #50: Teleconference Board Meeting Pursuant to Special Rules in Government Code Section 54953(e)(1)(B)

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 Resolution #50: Teleconference Board Meeting Pursuant to Special Rules in Government Code Section 54953(e)(1)(B) (Item IV.A.) was approved as presented.

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

B. Recommendation to approve LAUSD Certification of Board Compliance Review

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 LAUSD Certification of Board Compliance Review (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 First Interim Report

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 First Interim Report (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 2021-2022 Educator Effectiveness Funding and 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 Walter Wallace, **SECONDED** by Yvette King-Berg and **CARRIED** by a vote of 3 (YES) and 0 (NO), the recommendation to approve the 2021-2022 Educator Effectiveness Funding and 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.D.) was approved as presented.

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

E. Recommendation to approve continued membership in California Charter Schools Association

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 continued membership in the California Charter Schools Association (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 Youth Suicide Prevention Policy

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 Youth Suicide Prevention Policy (Item IV.F.) was approved as presented.

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

Nay: (0)
Abstentions: (0)

G. Recommendation to approve expenditures above spending authority of Chief Executive Officer

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 expenditures above the spending authority of the Chief Executive Officer [Edgenuity - \$106,250; School Nutrition Plus - \$148,487] (Item IV.G.) was approved as presented.

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

V. ITEMS SCHEDULED FOR INFORMATION

- A. Brown Act Training – presentation by Janelle Ruley (Young, Minney and Corr LLP) – presented after Communication Item II.B.**
- B. Update on FCPS OPEB Trust**
- C. Progress on expansion of FCLA and STEM**
- D. LAUSD Charter Schools Division Oversight Process**
- E. Draft of 2022-2023 FCPS Instructional Calendar**
- F. Revised FCPS Board of Directors’ Meetings for 2021-2022**
- G. Movement and Investment of FCPS Funds**

These were information items only and no action was taken.

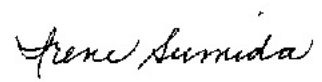
VI. ANNOUNCEMENTS

The next regular meeting of the Board of Directors of the Fenton Charter Public Schools will be held on Thursday, January 27, 2022 at 4:30 pm via Zoom.

VII. ADJOURNMENT

The meeting was adjourned at 7:30 p.m.

Respectfully submitted:

A handwritten signature in cursive script that reads "Irene Sumida".

Irene Sumida
Secretary of the Board