

MINUTES
FENTON CHARTER PUBLIC SCHOOLS
BOARD OF DIRECTORS MEETING

June 17, 2021

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

B. Roll Call – Secretary of the Board – Kelley Christenson and Veronica Palazzola

Board Members Present

Yvette King-Berg, *Community Representative*

Daniel Laughlin, *Parent Representative*

Joe Lucente, *Community Representative*

Walter Wallace, *Community Representative*

Board Members Not Present

Jed Wallace, *Community Representative*

Diane Abeyta, *Parent Representative*

C. Approval of the Agenda – Chair Lucente

On **MOTION** of Walter Wallace, **SECONDED** by Daniel Laughlin and **CARRIED** by a vote of 4 (YES) and 0 (NO), the Agenda (Item I.C.) was approved.

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

Nay: (0)

Abstentions: (0)

D. Approval of Minutes

1. Minutes of Previous Regular Meeting – Chair Lucente

On **MOTION** of Yvette King-Berg, **SECONDED** by Daniel Laughlin and **CARRIED** by a vote of 4 (YES) and 0 (NO), the minutes of the May 20, 2021 Regular Meeting (Item I.D.1.) were approved as presented.

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

Nay: (0)

Abstentions: (0)

2. Minutes of June 14, 2021 Emergency Meeting – Chair Lucente

On **MOTION** of Yvette King-Berg, **SECONDED** by Walter Wallace and **CARRIED** by a vote of 4 (YES) and 0 (NO), the minutes of the June 14, 2021 Emergency Meeting (Item I.D.2.) were approved as presented.

Aye: (4) Yvette King-Berg, Daniel Laughlin,
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.

C. 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 now \$2.96M, a slight increase from the previous forecast of \$2.95M mainly due to the following:
 - Increased non-capitalized equipment (\$76K)
 - Decreased utilities per trend in actuals (\$76K)
 - Increased contracted security (\$57K)
 - Decreased other miscellaneous operating expenses (\$26K)
- Cash balances and overall fiscal health remain very strong with all sites expected to end the year with positive cash balances

As for the 2021-2022 proposed budgets, all sites are showing positive net income:

- Consolidated budgeted net income for 2021-2022 is \$1.77M
- Reminder that a large portion of the ESSER II funds is earmarked for staff at FACS and FPC (see page 17 for the “theoretical” budget)
- Revenue assumptions and staffing assumptions are on pages 18-19

D. 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.

E. Chief Academic Officer’s Report

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

F. Executive Director’s Report

Fenton Charter Public Schools (FCPS) – Irene Sumida, Executive Director, reported.

III. CONSENT AGENDA ITEMS

A. Recommendation to approve 2021-2022 Homeless Education Policies for FACS, FPC, SMBCCS, FCLA and STEM

B. Recommendation to approve E-Rate Consulting Renewal Proposal for Fiscal Year 2021-2022 from Learningtech.org

C. Recommendation to approve Delta Dental and VSP plans for benefited employees

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 Consent Agenda (Item III.A., Item III.B., Item III.C. and Item III.D.) was approved as presented.

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

Nay: (0)

Abstentions: (0)

IV. ITEMS SCHEDULED FOR ACTION

A. Recommendation to approve Local Control and Accountability Plans (LCAPs) 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 4 (YES) and 0 (NO), the recommendation to approve the recommendation to approve Local Control and Accountability Plans (LCAPs) for Fenton Avenue Charter School, Santa Monica Boulevard Community Charter School, Fenton Primary Center, Fenton STEM Academy and Fenton Charter Leadership Academy (Item IV.A.) was approved as presented.

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

Nay: (0)

Abstentions: (0)

B. Recommendation to approve 2021-2022 budgets 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 Walter Wallace and **CARRIED** by a vote of 4 (YES) and 0 (NO), the recommendation to approve budgets for Fenton Avenue Charter School, Santa Monica Boulevard Community Charter School, Fenton Primary Center, Fenton STEM Academy and Fenton Charter Leadership Academy (Item IV.B.) was approved as presented.

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

Nay: (0)

Abstentions: (0)

C. Recommendation to approve Education Protection Act spending resolutions for 2021-2022 school year

On **MOTION** of Yvette King-Berg, **SECONDED** by Walter Wllace and **CARRIED** by a vote of 4 (YES) and 0 (NO), the recommendation to approve Education Protection Act spending resolutions for 2021-2022 school year (Item IV.C.) was approved as presented.

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

Nay: (0)

Abstentions: (0)

D. Recommendation to approve 2021-2022 technology upgrades and software licenses

On **MOTION** of Walter Wallace, **SECONDED** by Daniel Laughlin and **CARRIED** by a vote of 4 (YES) and 0 (NO), the recommendation to approve 2021-2022 technology upgrades and software licenses (Item IV.D.) was approved as presented.

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

E. Recommendation to approve continued membership in CharterSAFE for Workers' Compensation Insurance and membership in the Alliance of Schools for Cooperative Insurance Programs (ASCIP) for Property and Liability Insurance

On **MOTION** of Daniel Laughlin, **SECONDED** by Yvette King-Berg and **CARRIED** by a vote of 4 (YES) and 0 (NO), the recommendation to approve continued membership in CharterSAFE for Workers' Compensation Insurance and membership in the Alliance of Schools for Cooperative Insurance Programs (ASCIP) for Property and Liability Insurance (Item IV.E.) was approved as presented.

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

F. Recommendation to approve continued membership in the California Charter Schools Association

On **MOTION** of Walter Wallace, **SECONDED** by Daniel Laughlin and **CARRIED** by a vote of 4 (YES) and 0 (NO), the recommendation to continued membership in the California Charter Schools Association (Item IV.F.) was approved as presented.

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

G. Recommendation to approve selection of Beth Henschel and Nicole Langlois as Administrative Coordinators at Santa Monica Boulevard Community Charter School

On **MOTION** of Yvette King-Berg, **SECONDED** by Daniel Laughlin and **CARRIED** by a vote of 4 (YES) and 0 (NO), the recommendation to approve the selection of Beth Henschel and Nicole Langlois as the Administrative Coordinators at Santa Monica Boulevard Community Charter School on July 1, 2021(Item IV.G.) was approved as presented.

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

H. Recommendation to approve 2021-2022 staff rosters, stipends for specific positions, recommendations for regular status, and FCPS employee contracts

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 2021-2022 staff rosters, stipends for specific positions, recommendations for regular status, and FCPS employee contracts (Item IV.H.) was approved as presented.

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

I. Recommendation to approve 2021-022 salary schedules for all staff

On **MOTION** of Daniel Laughlin, **SECONDED** by Walter Wallace and **CARRIED** by a vote of 4 (YES) and 0 (NO), the recommendation to approve the 2021-2022 salary schedules for all staff (Item IV.I.) was approved as presented.

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

J. Recommendation to approve Board of Directors for 2021-2022

On **MOTION** of Yvette King-Berg, **SECONDED** by Daniel Laughlin and **CARRIED** by a vote of 4 (YES) and 0 (NO), the recommendation to approve the slate of proposed Board members nominated by the Ad Hoc Nominating Committee (Item IV.J.) was approved as presented.

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

K. Recommendation to approve revised Employee Handbook

On **MOTION** of Daniel Laughlin, **SECONDED** by Walter Wallace and **CARRIED** by a vote of 5 (YES) and 0 (NO), the recommendation to approve the revised FCPS Employee Handbook (Item IV.K.) was approved as presented.

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

L. Recommendation to approve the Los Angeles County Office of Education “Certification of Signatures”

On **MOTION** of Yvette King-Berg **SECONDED** by Daniel Laughlin and **CARRIED** by a vote of 4 (YES) and 0 (NO), the recommendation to approve the Los Angeles County Office of Education “Certification of Signatures” (Item IV.L.) was approved as presented.

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

M. Recommendation to approve purchase of i-Ready program of assessments and instructional resources for 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 purchase of the i-Ready program of assessments and instructional resources for 2021-2022 school year (Item I.M.) were approved as presented.

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

N. Recommendation to approve Board Resolution #47: Material Revisions for FACS and FPC with revised timeline for implementation

On **MOTION** of Walter Wallace, **SECONDED** by Daniel Laughlin and **CARRIED** by a vote of 4 (YES) and 0 (NO), the recommendation to approve Board Resolution #47: Material Revisions for FACS and FPC with Revised timeline for implementation (Item I.N.) were approved as presented.

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

O. Recommendation to approve Local Indicators for the California School Dashboard for FACS, SMBCCS, FPC, STEM and FCLA

On **MOTION** of Yvette King-Berg, **SECONDED** by Daniel Laughlin and **CARRIED** by a vote of 4 (YES) and 0 (NO), the recommendation to approve Local Indicators for the California School Dashboard for FACS, SMBCCS, FPC, STEM and FCLA (Item I.O.) were approved as presented.

Aye: (4) Yvette King-Berg, Daniel Laughlin,
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. FCPS Board of Directors' Meetings for 2021-2022**
- D. Board Approved Personnel Norms Reminder**

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, July 22, 2021 at 4:30 pm via Zoom meeting.

VII. ADJOURNMENT

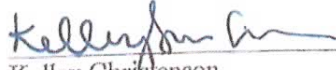
The meeting was adjourned at 6:33 p.m.

Respectfully submitted:

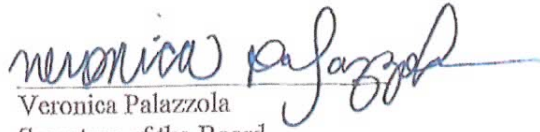
Kelley Christenson
Secretary of the Board

Veronica Palazzola
Secretary of the Board

Respectfully submitted:



Kelley Christenson
Secretary of the Board



Veronica Palazzola
Secretary of the Board