

MINUTES
FENTON CHARTER PUBLIC SCHOOLS
BOARD OF DIRECTORS EMERGENCY MEETING

June 14, 2021

An emergency meeting of the Board of Directors of the Fenton Charter Public Schools was held on Monday, June 14, 2021 at 10:30 am via Zoom Meeting. (<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 10:40 a.m. by Chair 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*

Diane Abeyta, *Parent Representative*

Walter Wallace, *Community Representative*

Board Members Not Present

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 5 (YES) and 0 (NO), the Agenda (Item I.C.) was approved as presented.

Aye: (5) Yvette King-Berg, Daniel Laughlin, Joe Lucente,
Diane Abeyta, Walter Wallace

Nay: (0)

Abstentions: (0)

D. Minutes of Previous Regular Meeting – Chair Lucente

The minutes of the previous meeting will be presented for approval at the next regular meeting of the Board of Directors.

II. COMMUNICATIONS

A. Presentations from the Public – Chair Lucente

There were no presentations from the public.

B. Committee/Council Reports

Committee/council reports will be presented at the next regular meeting of the Board of Directors.

C. Treasurer/CFO's Report

The Treasurer/CFO's report will be presented at the next regular meeting of the Board of Directors.

D. Directors' Reports

The Directors' report will be presented at the next regular meeting of the Board of Directors.

E. Chief Academic Officer's Report – Dr. David Riddick

The Chief Academic Officer's report will be presented at the next regular meeting of the Board of Directors.

F. Executive Director's Report

The Executive Director's report will be presented at the next regular meeting of the Board of Directors.

III. CONSENT AGENDA ITEMS

There were no items on the Consent Agenda.

IV. ITEMS SCHEDULED FOR ACTION

A. Recommendation to approve Board Resolution #46: Material Revisions for FACS and FPC with revised timeline for implementation

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 Board Resolution #46: Material Revisions for FACS and FPC with revised timeline for implementation (Item IV.A.) was approved as presented.

Aye: (5) Yvette King-Berg, Daniel Laughlin, Joe Lucente,
Diane Abeyta, Walter Wallace

Nay: (0)

Abstentions: (0)

V. ITEMS SCHEDULED FOR INFORMATION

There were no items scheduled for information.

VI. ANNOUNCEMENTS

The next regular meeting of the Fenton Charter Public Schools Board of Directors is scheduled for June 17, 2021, at 4:30 p.m. via Zoom (<https://zoom.us/j/528616088>)

VII. ADJOURNMENT

The meeting was adjourned at 10:50 a.m.

Respectfully submitted:

Kelley Christenson
Secretary of the Board

Veronica Palazzola
Secretary of the Board