

APPROVED MINUTES
FENTON CHARTER PUBLIC SCHOOLS
SPECIAL MEETING OF THE BOARD OF DIRECTORS

January 16, 2026

A special meeting of the Board of Directors of the Fenton Charter Public Schools was held on Friday, January 16, 2026, at 9:00 a.m.
via **Zoom**: <https://us02web.zoom.us/j/84103327746>
Meeting ID: 841 0332 7746

I. PRELIMINARY

A. Call to Order - Chairperson of the Board - Joe Lucente

The Board of Directors meeting was called to order at 9:03 a.m. by the Board Chair, Joe Lucente.

B. Roll Call - Secretary of the Board - Irene Sumida

Board Members Present

Yvette King-Berg, *Community Representative*

9400 Remick Avenue, Pacoima, CA 91331

Joe Lucente, *Community Representative*

17112 Minnehaha, Granada Hills, CA 91344

Carrie Wagner, *Community Representative*

540 N. Rossmore Avenue, Unit 107, Los Angeles, CA 90004

Caprice Young, *Community Representative*

3850 Lankershim Blvd., Los Angeles, CA 90068

Board Members Not Present

Daniel Laughlin, *Parent Representative*

Erin Studer, *Community Representative*

Jed Wallace, *Community Representative*

C. Approval of the Agenda - Chair Lucente

On **MOTION** of Yvette King-Berg, **SECONDED** by Caprice Young, and **CARRIED** by a vote of 4 (YES) and 0 (NO), the Agenda (Item I.C.) was approved as presented.

Aye: (4) Yvette King-Berg, Joe Lucente, Carrie Wagner,
Caprice Young

Nay: (0)

Abstentions: (0)

D. Approval of Minutes of Previous Regular Meeting - Chair Lucente

The minutes from the December 11, 2025 regular board meeting will be presented for approval at the January 22, 2026 regular board meeting.

II. COMMUNICATIONS

A. Presentations from the Public - Chair Lucente

There were no presentations from the public.

B. Committee/Council Reports

Committee/council reports will resume at the next regular meeting of the Board.

C. Financial Business Manager's Report

The Financial Business Manager's report will resume at the January 22, 2026 regular meeting of the Board.

D. Site Directors' Reports

Site Directors' reports will resume at the next regularly scheduled meeting of the Board on January 22, 2026.

E. FCPS Directors' Reports

FCPS Directors' reports will resume at the next regularly scheduled meeting of the Board on January 22, 2026

F. FCPS Officers' Reports

FCPS Officers' reports will resume at the next regularly scheduled meeting of the Board on January 22, 2026.

III. CONSENT AGENDA ITEMS

There were no items scheduled for the Consent Agenda.

IV. ITEMS SCHEDULED FOR ACTION

A. Recommendation to approve the revised FCPS General Accounting Policies and Procedures Manual

On **MOTION** of Carrie Wagner, **SECONDED** by Caprice Young, and **CARRIED** by a vote of 4 (YES) and 0 (NO), the recommendation to approve the revised FCPS General Accounting Policies and Procedures Manual (Item IV.A.) was approved as presented.

Aye: (4) Yvette King-Berg, Joe Lucente, Carrie Wagner,
Caprice Young

Nay: (0)

Abstentions: (0)

B. Recommendation to approve revised Procurement and Purchasing Procedures Handbook

On **MOTION** of Yvette King-Berg, **SECONDED** by Caprice Young, and **CARRIED** by a vote of 4 (YES) and 0 (NO), the recommendation to approve the revised Procurement and Purchasing Procedures Manual (Item IV.B.) was approved as presented.

Aye: (4) Yvette King-Berg, Joe Lucente, Carrie Wagner,
Caprice Young

Nay: (0)

Abstentions: (0)

C. Recommendation to approve Resolution #60: Submission of a New Charter Petition for Fenton Launchpad Academy

On **MOTION** of Carrie Wagner, **SECONDED** by Caprice Young, and **CARRIED** by a vote of 4 (YES) and 0 (NO), the recommendation to approve the submission of Resolution #60: Submission of a New Charter petition for Fenton Launchpad Academy (Item IV.C.) was approved as presented.

Aye: (4) Yvette King-Berg, Joe Lucente, Carrie Wagner,
Caprice Young

Nay: (0)

Abstentions: (0)

V. ITEMS SCHEDULED FOR INFORMATION

There were no items scheduled for Information.

VI. ANNOUNCEMENTS

The next regular meeting of the Board of Directors of the Fenton Charter Public Schools will be held on Thursday, January 22, 2026 at 4:30 p.m. in the FCPS Business Office Boardroom and via Zoom.

VII. FUTURE MEETINGS

January 22, 2026

March 12, 2026

April 16, 2026

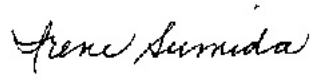
May 14, 2026

June 11, 2026

VIII. ADJOURNMENT

The meeting was adjourned at 9:13 a.m.

Respectfully submitted:

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

Irene Sumida
Secretary of the Board