

MINUTES
FENTON CHARTER PUBLIC SCHOOLS
BOARD OF DIRECTORS MEETING

June 6, 2013

A meeting of the Board of Directors of the Fenton Charter Public Schools was held on Thursday, June 6th, 2013, at 4:30 p.m. in the auditorium of Santa Monica Boulevard Community Charter School, 1022 North Van Ness Avenue, Los Angeles, CA 90038.

I. PRELIMINARY

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

The Board of Directors meeting was called to order at 4:25 p.m. by Chair Lucente.

B. Roll Call – Secretary of the Board – Angie Castellana Ferri

Secretary Angie Castellana Ferri called the roll.

Board Members Present

Gabriela Hernandez, *Parent Representative*
Lilly T. Hernandez, *Parent Representative*
Yvette King-Berg, *Community Representative*
Joe Lucente, *Community Representative*
Marcella Solorio, *Parent Representative*
Walter Wallace, *Community Representative*

Board Members Not Present

Gary Borden, *Community Representative*
Cile Borman, *Community Representative*
Jacqueline Elliot, *Community Representative*
Donald Parker, *Community Representative*

C. Flag Salute – Chair Lucente

Chair Lucente led the Board and the public in the Pledge of Allegiance.

D. Additions/Corrections to the Agenda – Chair Lucente

There were no additions or corrections to the agenda.

E. Minutes of Previous Regular Meeting – Chair Lucente

On **MOTION** of Yvette King-Berg **SECONDED** by Marcela Solorio and **CARRIED** by a vote of 6 (YES) and 0 (NO), the minutes of the May 2, 2013 Regular Meeting of the Board of Directors were approved.

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. Treasurer/CFO's Report -

Paul Khoury, Treasurer and CFO, presented.

D. Directors' Reports -

Fenton Primary Center – Richard Parra, Director, reported.

Fenton Avenue Charter School – Michelle Rappino, Director, reported.

Santa Monica Boulevard Community Charter School - Vahe Markarian, Director of Operations, and David Riddick, Director of Instruction/Managing Director, reported.

E. Executive Director's Report -

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

III. CONSENT AGENDA ITEMS

A. Recommendation to approve hiring recommendations and final staff rosters for Fenton Avenue Charter School, Fenton Primary Center and Santa Monica Boulevard Community Charter School.

B. Recommendation to approve Student Teaching Agreement between California State University, Northridge and the Fenton Primary Center.

C. Recommendation to approve Memorandum of Understanding by and between the Los Angeles Unified School District and Fenton Avenue Charter School, Fenton Primary Center and Santa Monica Boulevard Community Charter School regarding the provision and funding of special education services (Option 3).

On **MOTION** of Lily T. Hernandez **SECONDED** by Walter Wallace and **CARRIED** by a vote of 6 (YES) and 0 (NO), the consent calendar was approved.

IV. ITEMS SCHEDULED FOR ACTION

- A. Recommendation to accept Kaiser Permanente and HealthNet as the medical insurance carrier options for full-time employees for the 2013-2014 school year.**

On **MOTION** of Gabriela Hernandez **SECONDED** by Lily T. Hernandez and **CARRIED** by a vote of 6 (YES) and 0 (NO) the recommendation to accept Kaiser Permanente and HealthNet as the medical insurance carrier options for full-time employees for the 2013-2014 school year was approved.

- B. Recommendation to approve final budget options for the 2013-2014 school year.**

On **MOTION** of Lily T. Hernandez **SECONDED** by Walter Wallace and **CARRIED** by a vote of 6 (YES) and 0 (NO) the recommendation to approve the final budget options for the 2013-2014 school year was approved.

- C. Recommendation to approve resolution regarding the Education Protection Account.**

On **MOTION** of Yvette King Berg **SECONDED** by Gabriel Hernandez and **CARRIED** by a vote of 6 (YES) and 0 (NO) the recommendation to approve the resolution regarding the Education Protection Account was approved.

- D. Recommendation to approve framework for determining salary increase participation by non-register carrying certificated staff, classified staff and teacher assistants.**

On **MOTION** of Lily T. Hernandez **SECONDED** by Marcela Solorio and **CARRIED** by a vote of 6 (YES) and 0 (NO) the recommendation to approve the framework for determining salary increase participation by non-register carrying certificated staff, classified staff and teacher assistants was approved.

- E. Recommendation to approve policy for salary increases for new teachers hired for 2013-2014 school year.**

On **MOTION** of Yvette King-Berg **SECONDED** by Lily T. Hernandez and **CARRIED** by a vote of 6 (YES) and 0 (NO) the recommendation to approve the policy for salary increases for new teachers hired for 2013-2014 school year was approved.

- F. Recommendation to approve responsibilities of Faculty, Classified and Teacher Assistant Representatives.**

On **MOTION** of Gabriela Hernandez **SECONDED** by Marcela Solorio and **CARRIED** by a vote of 6 (YES) and 0 (NO) the recommendation to

approve the responsibilities of Faculty, Classified and Teacher Assistant Representatives was approved.

G. Recommendation to accept line of credit from East West Bank, move all revolving accounts to East West Bank, and designate specific signors for each account.

On **MOTION** of Yvette King-Berg **SECONDED** by Walter Wallace and **CARRIED** by a vote of 6 (YES) and 0 (NO) the recommendation to accept the line of credit from East West Bank, move all revolving accounts to East West Bank, and designate specific signors for each account was approved. The signors are as listed below:

Fenton Avenue Charter School (FACS):

Michelle Rappino, Director
Maria Hernandez, Business Manager, FCPS
Irene Sumida, Executive Director, FCPS

Fenton Primary Center (FPC):

Richard Parra, Director
Maria Hernandez, Business Manager, FCPS
Irene Sumida, Executive Director, FCPS

Santa Monica Boulevard Community Charter School (SMBCCS):

David Riddick, Director of Instruction/Managing Director
Vahe Markarian, Director of Operations
Maria Hernandez, Business Manager, FCPS
Irene Sumida, Executive Director, FCPS

Fenton Charter Public Schools (FCPS):

Maria Hernandez, Business Manager, FCPS
Irene Sumida, Executive Director, FCPS
Joe Lucente, Chairman of the Board of Directors, FCPS

V. ITEMS SCHEDULED FOR INFORMATION

A. Slate of members of the Fenton Charter Public Schools Board of Directors for 2013-2014 school year.

This was an information item only and no action was taken.

B. Schedule of meeting dates for the Board of Directors of the Fenton Charter Public Schools for the 2013-2014 school year.

This was an information item only and no action was taken.

VI. ANNOUNCEMENTS

A letter from the parents of the Santa Monica Parent Center commending the hard work and diligent efforts of Parent Center Director Johana Juarez was read by Chair Lucente. The letter was signed by the many parents who utilize the center daily and appreciate the personalized attention Ms. Juarez gives to meeting parent and family needs while supporting and encouraging continued educational efforts by the community.

Board member, Marcella Solorio, whose term of office expires on June 30, 2013, was recognized by Chair Lucente for her years of service to the FCPS Board of Directors as a founding Board member, and many prior years of support and participation as a Fenton Avenue Charter School parent. Mrs. Solorio's daughter will be culminating from Fenton Avenue this year.

VI. ADJOURNMENT

The meeting was adjourned at 5:35 p.m.

The first meeting of the 2013-2014 school year and next regular meeting of the Board of Directors of the Fenton Charter Public Schools will be scheduled in August 2013 via conference call to approve the final budget.

Respectfully submitted:

Angie Castellana Ferri
Secretary of the Board