

**UNAPPROVED MINUTES
FENTON CHARTER PUBLIC SCHOOLS
BOARD OF DIRECTORS MEETING**

February 23, 2017

A meeting of the Board of Directors of the Fenton Charter Public Schools was held on Thursday, February 23, 2017, at 4:30 p.m. in the boardroom of the Fenton Charter Public Schools offices, 8928B Sunland Boulevard, Sun Valley, CA 91352 (call-in number: 641-715-3818; access code: 881498).

I. PRELIMINARY

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

The Board of Directors meeting was called to order at 4:30 p.m. by Chair Lucente.

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

Board Members Present

Gary Borden, *Community Representative*

Joined via conference call from: 1300 Tuyuna Trail
Santa Ana Pueblo, New Mexico 87004

Yvette King-Berg, *Community Representative*

Joined via conference call from: Kay Bailey Hutchinson Convention Center
650 S. Griffin Street, Dallas, TX 75202

Daniel Laughlin, *Parent Representative*

Joe Lucente, *Community Representative*

Walter Wallace, *Community Representative*

Joined via conference call from: 4703 7th Street NE
Washington, D.C. 20017

Board Members Not Present

Lilly T. Hernandez, *Parent Representative*

Gabriela Montoya, *Parent 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

The Executive Director requested the addition of Item IV.G. – Recommendation to approve extension of contract with School Nutrition Plus

E. Approval of Minutes

Minutes of Previous Regular Meeting – Chair Lucente

On **MOTION** of Daniel Laughlin, **SECONDED** by Yvette King-Berg and **CARRIED** by a vote of 5 (YES) and 0 (NO), the minutes of the January 12, 2017 Regular Meeting 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

Kristin Dietz, Treasurer and CFO of the FCPS, presented monthly profit and loss statements, revenue, expenditures and a year-to-date projection for the Fenton Charter Public Schools. The following reports were presented and discussed:

- January 2017 Financial Update
- December 2016 Financials (all sites)

D. Directors' Reports

Fenton Avenue Charter School (FACS) – Stacy Carroll Hutter, Director, reported.

Santa Monica Boulevard Community Charter School (SMBCCS) – Dr. David Riddick, Director, reported.

Fenton Primary Center (FPC) – Richard Parra, Director, reported.

Fenton STEM Academy (STEM) – Wendy Kaufman, Director of FASEL, reported for Mrs. Miller.

Fenton Charter Leadership Academy (FASEL) – Wendy Kaufman, Director, reported.

E. Executive Director's Report

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

III. CONSENT AGENDA ITEMS

A. Recommendation to approve revised Employee Handbook

B. Recommendation to approve 2017-2018 instructional calendar and other extended calendars

On **MOTION** of Walter Wallace, **SECONDED** by Daniel Laughlin and **CARRIED** by a vote of 5 (YES) and 0 (NO), the recommendation to approve the consent agenda was approved.

IV. ITEMS SCHEDULED FOR ACTION

A. Recommendation to approve budget reduction recommendations to be implemented beginning on July 1, 2017

On **MOTION** of Yvette King-Berg, **SECONDED** by Daniel Laughlin and **CARRIED** by a vote of 5 (YES) and 0 (NO), the recommendation to approve budget reduction recommendations to be implemented beginning on July 1, 2017 was approved.

B. Recommendation to transfer of \$367,000 to Fenton STEM Academy to cover expenses through June 30, 2017

On **MOTION** of Daniel Laughlin, **SECONDED** by Yvette King-Berg and **CARRIED** by a vote of 5 (YES) and 0 (NO), the recommendation to transfer of \$367,000 to Fenton STEM Academy to cover expenses through June 30, 2017 was approved.

C. Recommendation to postpone the transfer of \$250,000 from Fenton Charter Leadership Academy and \$250,000 from Fenton STEM Academy to the Fenton Charter Public Schools until schools reach their full capacities, 432 students for each site, expected by June 30, 2020, or sooner

On **MOTION** of Walter Wallace, **SECONDED** by Daniel Laughlin and **CARRIED** by a vote of 5 (YES) and 0 (NO), the recommendation to postpone the transfer of \$250,000 from Fenton Charter Leadership Academy and \$250,000 from Fenton STEM Academy to the Fenton Charter Public Schools until schools reach their full capacities, 432 students for each site, expected by June 30, 2020, or sooner, was approved.

D. Recommendation to approve auditing firm for 2017-2018 and subsequent two years

On **MOTION** of Gary Borden, **SECONDED** by Walter Wallace and **CARRIED** by a vote of 5 (YES) and 0 (NO), the recommendation to approve Vicenti, Lloyd, & Stutzman, LLP, to conduct the June 30, 2017 consolidated audit, and audits for the subsequent two years, was approved.

E. Recommendation to approve and adopt Resolution #29: Acknowledgement of Director and ten Lead Leaders at Santa Monica Boulevard Community Charter School

On **MOTION** of Yvette King-Berg, **SECONDED** by Walter Wallace and **CARRIED** by a vote of 5 (YES) and 0 (NO), the recommendation to approve and adopt Resolution #29: Acknowledgement of Director and ten Lead Leaders at Santa Monica Boulevard Community Charter School was approved.

F. Recommendation to approve Resolution #30: Request to change name of Fenton Academy for Social and Emotional Learning to Fenton Charter Leadership Academy

On **MOTION** of Yvette King-Berg, **SECONDED** by Gary Borden and **CARRIED** by a vote of 5 (YES) and 0 (NO), the recommendation to approve Resolution #30: Request to change name of Fenton Academy for Social and Emotional Learning to Fenton Charter Leadership Academy was approved.

G. Recommendation to approve extension of contract with School Nutrition Plus

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 extension of the contract with School Nutrition Plus was approved.

V. ITEMS SCHEDULED FOR INFORMATION

- A. Governor's Proposed Budget**
- B. Review of revised Employee Contracts**
- C. Los Angeles Promise Neighborhood Northern Ireland Trip – sharing by Bunny Wolfer, 3rd grade teacher at SMBCCS**
- D. Update on FCPS OPEB Trust**

These were information items only and no action was taken.

VI. ANNOUNCEMENTS

VII. ADJOURNMENT

The meeting was adjourned at 6:15 p.m.

The next regular meeting of the Board of Directors of the Fenton Charter Public Schools will be held on Thursday, April 20, 2017 at 4:30 p.m. in the boardroom of the Fenton Charter Public Schools offices, 8928 B Sunland Boulevard, Sun Valley, CA 91352.

Respectfully submitted:

Angie Castellana Ferri
Secretary of the Board

Cecilia Quijano
Secretary of the Board