

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

**March 10, 2016**

A special meeting of the Board of Directors of the Fenton Charter Public Schools was held on Thursday, March 10, 2016, at 10:00 am via conference call. (1-641-715-3818; 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 10:00 a.m. by Chair Lucente.

**B. Roll Call** – Secretary of the Board – Wendy Kaufman

**Board Members Present (and their respective locations)**

Jacqueline Elliot, *Community Representative*

24840 Paseo Primario, Calabasas, CA 91302

Lilly T. Hernandez, *Parent Representative*

4925 Mountain View Drive, Palmdale, CA 93552

Yvette King-Berg, *Community Representative*

9400 Remick Avenue, Pacoima, CA 91331

Joe Lucente, *Community Representative*

17112 Minnehaha Street, Granada Hills, CA 91344

Gabriela Montoya – *Parent Representative*

5555 Carlton Way Avenue, Apt. 18, Los Angeles, CA 90028

Walter Wallace, *Community Representative*

3929 Hibbert Ct, Simi Valley CA 93063

**Board Members Not Present**

Gary Borden, *Community Representative*

Cile Borman, *Community Representative*

Daniel Laughlin, *Parent Representative*

Donald Parker, *Parent Representative*

**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

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. 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 lease of office space at 8928B Sunland Boulevard, Sun Valley (adjacent to FCLA/STEM facility) for purpose of relocating the FCPS CMO office**

On **MOTION** of Jacqueline Elliot, **SECONDED** by Yvette King-Berg and **CARRIED** by a vote of 6 (YES) and 0 (NO), the recommendation to approve the lease of office space at 8928B Sunland Boulevard, Sun Valley (adjacent to FCLA/STEM facility) for purpose of relocating the FCPS CMO office was approved.

YES: Jacqueline Elliot, Lilly T. Hernandez, Yvette King-Berg, Joe Lucente, Gabriela Montoya, Walter Wallace

NO: *None*

**B. Recommendation to approve renewal of NWEA subscription (web-based assessment tool) for FACS, FPC, SMBCCS, FCLA and STEM**

On **MOTION** of Lilly T. Hernandez, **SECONDED** by Jacqueline Elliot and **CARRIED** by a vote of 6 (YES) and 0 (NO), the recommendation to approve the renewal of the NWEA subscription (web-based assessment tool) for FACS, FPC, SMBCCS, FCLA and STEM was approved.

YES: Jacqueline Elliot, Lilly T. Hernandez, Yvette King-Berg, Joe Lucente, Gabriela Montoya, Walter Wallace

NO: *None*

**V. ITEMS SCHEDULED FOR INFORMATION**

There were no items on the Information Agenda.

**VI. ANNOUNCEMENTS**

**VII. ADJOURNMENT**

The meeting was adjourned at 10:14 a.m.

The next regular meeting of the Fenton Charter Public Schools Board of Directors is scheduled for April 21, 2016 at 4:30 p.m. in the multipurpose room of the Fenton Primary Center.

Respectfully submitted:

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Wendy Kaufman  
Secretary of the Board