

UNAPPROVED MINUTES
FENTON CHARTER PUBLIC SCHOOLS
BOARD OF DIRECTORS MEETING

May 28, 2015

A meeting of the Board of Directors of the Fenton Charter Public Schools was held on Thursday, May 28, 2015, at 4:30 p.m. in the auditorium of Santa Monica Boulevard Community Charter School, 1022 North Van Ness, Los Angeles, CA 90038 (call-in number: 424-203-8405; 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 4:37 p.m. by Chair Lucente.

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

Board Members Present

Cile Borman, *Community Representative*
Gabriela Hernandez, *Parent Representative*
Yvette King-Berg, *Community Representative*
Joe Lucente, *Community Representative*
Donald Parker, *Community Representative*
Walter Wallace, *Community Representative*

Board Members Not Present

Gary Borden, *Community Representative*
Jacqueline Elliot, *Community Representative*
Lilly T. Hernandez, *Parent Representative*
Daniel Laughlin, *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

Revision to Item III.B.: Addition of Health Net to recommendation

Revision to Item IV.B.: Addition of “Fenton Charter Leadership Academy, Fenton STEM Academy and Santa Monica Boulevard Community Charter School” to recommendation.

Remove Item IV.C. from Action to Information.

Addition of Item IV.D.: Recommendation to approve student recruitment effort for Fenton Charter Leadership Academy, Fenton

STEM Academy, Fenton Avenue Charter School and Fenton Primary Center and revise percentages to 30% FACS, 30% FCLA, 30% STEM and 10% FPC.

E. Minutes of Previous Regular Meeting – Chair Lucente

On **MOTION** of Gabriela Hernandez, **SECONDED** by Walter Wallace and **CARRIED** by a vote of 6 (YES) and 0 (NO), the minutes of the April 30, 2015 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

Kristin Dietz, Vice President of EdTec, and 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.

D. Directors' Reports

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

Fenton Primary Center (FPC) –Irene Sumida, Executive Director, reported for Richard Parra who was excused due to the Open House at FPC.

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

Fenton Charter Leadership Academy: Center for Social and Emotional Learning (FCLA) – Lee Melo, Director, reported.

Fenton STEM Academy: Elementary Center for Science, Technology, Engineering and Mathematics (STEM) – Jennifer Miller, 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 2015-2016 staff rosters for Fenton Avenue Charter School, Fenton Primary Center, and Santa Monica Boulevard Community Charter School

B. MOVED TO ACTION AGENDA

On **MOTION** of Gabriela Hernandez, **SECONDED** by Donald Parker and **CARRIED** by a vote of 6 (YES) and 0 (NO), the consent calendar was approved.

IV. ITEMS SCHEDULED FOR ACTION

Item III.B. (Moved from Consent Agenda to Action Agenda)

Recommendation to approve proposals from Kaiser Permanente and Health Net for employee medical insurance for 2015-2016

On **MOTION** of Donald Parker, **SECONDED** by Yvette King-Berg and **CARRIED** by a vote of 6 (YES) and 0 (NO), the recommendation to approve proposal from Kaiser Permanente and Health Net for medical insurance for 2015-16.

A. Recommendation to establish and select ad hoc Board Member Nominating Committee to review expiring board terms and recommend slate of directors for 2015-2016 school year

On **MOTION** of Yvette King-Berg, **SECONDED** by Donald Parker and **CARRIED** by a vote of 6 (YES) and 0 (NO), the recommendation to establish and select ad hoc Board Member Nominating Committee to review expiring board terms and recommend slate of directors for 2015-2016 school year was approved.

B. Recommendation to approve the purchase of the *My Math* mathematics series by Fenton Primary Center, Fenton Charter Leadership Academy, Fenton STEM Academy and Santa Monica Boulevard Community Charter School

On **MOTION** of Gaby Hernandez, **SECONDED** by Walter Wallace and **CARRIED** by a vote of 6 (YES) and 0 (NO), the recommendation to approve purchase of the *My Math* mathematics series by Fenton Primary Center, Fenton Charter Leadership Academy, Fenton STEM Academy and Santa Monica Boulevard Community Charter School, and to allow Fenton Avenue Charter School to select a math series from the recommended State Board of Education list for purchase was approved.

- C. **Recommendation to approve letter from Paul Minney (Young, Minney and Corr LLP) advising name change to consolidate FCPS organization and resolution of Board approval of letter and name change**

This item was pulled from the Action Agenda and moved to Information.

- D. **Recommendation to approve student recruitment campaign for Fenton Charter Leadership Academy, Fenton STEM Academy, Fenton Avenue Charter School and Fenton Primary Center**

On **MOTION** of Yvette King-Berg, **SECONDED** by Donald Parker and **CARRIED** by a vote of 6 (YES) and 0 (NO), the recommendation to approve the student recruitment campaign for Fenton Charter Leadership Academy, Fenton STEM Academy, Fenton Avenue Charter School and Fenton Primary Center was approved.

V. ITEMS SCHEDULED FOR INFORMATION

- A. **Draft of 2015-2016 Local Control and Accountability Plans (LCAPs) for Fenton Avenue Charter School, Fenton Primary Center, Santa Monica Boulevard Community Charter School, Fenton Charter Leadership Academy and Fenton STEM Academy**
- B. **Draft of 2015-2016 budgets for Fenton Avenue Charter School, Fenton Primary Center, Santa Monica Boulevard Community Charter School, Fenton Charter Leadership Academy and Fenton STEM Academy**
- C. **Approval of Food Services Management Company contract by School Food Services Contract Unit, Nutrition Services Division, California Department of Education**
- D. **Change of procedures for posting open positions**
- E. **Review letter from Paul Minney (Young, Minney and Corr, LLP) advising name change to consolidate FCPS organization and resolution of Board approval of letter and name change**

These were information items and no action was taken.

VI. CLOSED SESSION

Chair Lucente made the following announcement:

“The Board of Directors will now be moving into closed session to discuss matters described in Section VI. Matters to be discussed are those permitted by Government Code Sections 54957 (personnel matters).”

A. PERSONNEL: Government Code 54957

B. PERSONNEL: Government Code 54957

The Board of Directors convened to closed session at 5:59 p.m.

VII. RETURN TO OPEN SESSION

The Board of Directors reconvened to open session at 6:29 p.m.

Chair Lucente announced that action had been taken on the following items by the Board of Directors in Closed Session:

A. Board approval of employment agreements for FCPS administrative staff

On **MOTION** of Donald Parker, **SECONDED** by Yvette King-Berg and **CARRIED** by a vote of 6 (YES) and 0 (NO), the Board approved contracts and terms as follows:

Wendy Kaufman, Administrative Coordinator, Santa Monica Boulevard Community Charter School – one-year contract (July 1, 2015 - June 30, 2016)

Cary Rabinowitz, Administrative Coordinator, Santa Monica Boulevard Community Charter School – one-year contract (July 1, 2015 - June 30, 2016)

B. No action was taken on item B.

VIII. ANNOUNCEMENTS

IX. ADJOURNMENT

The meeting was adjourned at 6:31 p.m.

The next regular meeting of the Board of Directors of the Fenton Charter Public Schools will be held on Tuesday, June 30, 2015 at 11:30 a.m. in the multipurpose room of the Fenton Primary Center.

Respectfully submitted:

Angie Castellana Ferri
Secretary of the Board