

APPROVED MINUTES
FENTON CHARTER PUBLIC SCHOOLS
BOARD OF DIRECTORS MEETING

September 6, 2012

A meeting of the Board of Directors of the Fenton Charter Public Schools was held on Thursday, September 6th, 2012, at 4:00 p.m. in the studio of Fenton Avenue Charter School: A Fenton Charter Public School at 11828 Gain Street in Lake View Terrace, CA 91342.

I. PRELIMINARY

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

The Board of Directors meeting was called to order at 4:07 p.m. by Chair Lucente.

B. Roll Call – Secretaries of the Board – Angie Castellana Ferri or Cecilia Quijano

Secretary Angie Castellana Ferri called the roll.

Board Members Present

Gary Borden, *Community Representative*

Cile Borman, *Community Representative*

Jacqueline Elliot, *Community Representative*

Gabriela Hernandez, *Parent Representative*

Yvette King-Berg, *Community Representative*

Joe Lucente, *Community Representative*

Marcella Solorio, *Parent Representative*

Walter Wallace, *Community Representative*

Board Members Absent

Juliana Ayala, *Parent Representative*

Lilia T. Hernandez, *Parent 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 three additions to the agenda under:

V: ITEMS SCHEDULED FOR INFORMATION

1. Letter of resignation from a board member

2. Discussion on the start time for the board meetings
3. Date of next board meeting

E. Minutes of Previous Regular Meeting and Special Meeting – Chair Lucente

On **MOTION** of Yvette King-Berg, **SECONDED** by Jackie Elliot and **CARRIED** by a vote of 10 (YES) and 0 (NO), the minutes of the August 2, 2012 Regular Meeting of the Board of Directors were approved.

On **MOTION** of Walter Wallace, **SECONDED** by Gabriela Hernandez and **CARRIED** by a vote of 10 (YES) and 0 (NO), the minutes of the August 20, 2012 Special 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 receive and file Agreement of Merger for Santa Monica Boulevard Community Charter School endorsed by the California Secretary of State.**
- B. Recommendation to receive and file Agreement of Merger for Fenton Avenue Charter School endorsed by the California Secretary of State.**

On **MOTION** of Yvette King-Berg, **SECONDED** by Gabriela Hernandez and **CARRIED** by a vote of 10 (YES) and 0 (NO) the Consent Calendar was approved as presented.

IV. ITEMS SCHEDULED FOR ACTION

- A. Recommendation for approval of request to be notified of District surplus property offered for sale or lease.**

On **MOTION** of Gary Borden, **SECONDED** by Walter Wallace and **CARRIED** by a vote of 10 (YES) and 0 (NO) the recommended for request to be notified of District surplus property offered for sale or lease was approved.

- B. Recommendation for approval to submit two charter petitions to the Los Angeles Unified School District in the fall of 2012.**

On **MOTION** of Gary Borden, **SECONDED** by Jackie Elliot and **CARRIED** by a vote of 10 (YES) and 0 (NO) the recommendation to submit two charter petitions to the Los Angeles Unified School District in the fall of 2012 was approved.

V. ITEMS SCHEDULED FOR INFORMATION

- A. Letter of resignation from a board member**

Mr. Lucente read a letter of resignation from board member, Juliana Ayala, a parent representative from Santa Monica Community Charter School. Santa Monica will begin the process of filling the board opening.

- B. Discussion on the start time for the board meetings**

After discussion, the Board agreed that the start time for the board meetings should be consistent regardless of the location. Therefore, all upcoming board meetings will begin at 4:30 p.m.

- C. Date of next board meeting**

The next scheduled board meeting falls on a day when Santa Monica Boulevard Community Charter School is not in session. After discussion, the Board agreed that the next regular board meeting will be held on Tuesday, October 9, 2012 at 4:30 p.m. in the auditorium of Santa Monica Boulevard Community Charter School.

ADJOURNMENT

The meeting was adjourned at 5:10 p.m.

The next regular meeting of the Board of Directors of the Fenton Charter Public Schools will be held on October 9, 2012 at 4:30 p.m. in the auditorium of Santa Monica Boulevard Community Charter School.

Respectfully submitted:

Angie Castellana Ferri
Secretary of the Board

Cecilia Quijano
Secretary of the Board