

APPROVED MINUTES
FENTON CHARTER PUBLIC SCHOOLS
BOARD OF DIRECTORS MEETING

July 21, 2022

A meeting of the Board of Directors of the Fenton Charter Public Schools was held on Thursday, July 21, 2022, at 4:30 p.m. via Zoom (<https://us02web.zoom.us/j/87479668758>).

I. PRELIMINARY

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

The Board of Directors meeting was called to order at 4:32 p.m. by the Board Chair, Joe Lucente.

B. Roll Call – Secretary of the Board – Irene Sumida

Board Members Present

Yvette King-Berg, *Community Representative*

Daniel Laughlin, *Parent Representative*

Joe Lucente, *Community Representative*

Erin Studer, *Community Representative*

Carrie Wagner, *Community Representative*

Jed Wallace, *Community Representative*

Walter Wallace, *Community Representative*

Board Members Not Present

N/A

C. Approval of the Agenda – Chair Lucente

On **MOTION** of Yvette King-Berg, **SECONDED** by Daniel Laughlin and **CARRIED** by a vote of 7 (YES) and 0 (NO), the Agenda (Item I.C.) was approved as presented.

Aye: (7) Yvette King-Berg, Daniel Laughlin, Joe Lucente,
Erin Studer, Carrie Wagner, Jed Wallace, Walter
Wallace

Nay: (0)

Abstentions: (0)

D. Approval of Minutes of Previous Regular Meeting – Chair Lucente

On **MOTION** of Walter Wallace, **SECONDED** by Daniel Laughlin and **CARRIED** by a vote of 5 (YES), 0 (NO), and 2 (ABSTENTIONS), the minutes of the June 23, 2022 Regular Meeting (Item I.D.) were approved as presented.

Aye: (5) Yvette King-Berg, Daniel Laughlin, Joe Lucente,
Jed Wallace, Walter Wallace

Nay: (0)
Abstentions: (2) Erin Studer, Carrie Wagner

II. COMMUNICATIONS

A. **Presentations from the Public** – Chair Lucente

There were no presentations from the public.

B. **Public Hearing – Independent Study** – *California Education Code (EC) Section 51747*

A notice of public hearing regarding *California Education Code (EC) Section 51747, Independent Study*, was posted on the Fenton website beginning on July 7, 2022. The Board encouraged participation from parents, teachers and community members prior to the adoption of written policies related to independent study to be implemented at the Fenton schools beginning in the 2022-2023 school year. *There were no presentations from the public.*

C. **Committee/Council Reports**

Committee and Council reports for meetings conducted since the official start of the 2022-2023 school year will be posted in the September agenda.

D. **Financial Business Manager’s Report**

The Financial Business Manager’s report will resume at the September 15th regular board meeting.

E. **Directors’ Reports**

Directors’ reports will resume in September.

F. **Chief Operating Officer’s Report**

Fenton Charter Public Schools (FCPS) – Mr. Jason Gonzalez, Chief Operating Officer, reported.

G. **Chief Executive Officer’s Report**

Fenton Charter Public Schools (FCPS) – Dr. David Riddick, Chief Executive Officer, reported.

III. CONSENT AGENDA ITEMS

A. **Recommendation to approve continued remote viewing option via tele/video conferencing meetings for the Fenton Charter Public Schools Board of Directors and for all Brown Act Committees Under AB 361 and Executive Order N-15-21**

B. Recommendation to approve the 2022-2023 Board Resolution regarding council and committee responsibilities and membership

On **MOTION** of Carrie Wagner, **SECONDED** by Jed Wallace and **CARRIED** by a vote of 7 (YES) and 0 (NO), the recommendation to approve the Consent Agenda (Items III.A. and B.) was approved as presented.

Aye: (7) Yvette King-Berg, Daniel Laughlin, Joe Lucente, Erin Studer, Carrie Wagner, Jed Wallace, Walter Wallace

Nay: (0)

Abstentions: (0)

IV. ITEMS SCHEDULED FOR ACTION

A. Recommendation to approve slate of FCPS Board Officers for the 2022-2023 school year

On **MOTION** of Daniel Laughlin, **SECONDED** by Jed Wallace and **CARRIED** by a vote of 7 (YES) and 0 (NO), the recommendation to approve the slate of FCPS Board Officers for the 2022-2023 school year (Item IV.A.) was approved as presented.

Aye: (7) Yvette King-Berg, Daniel Laughlin, Joe Lucente, Erin Studer, Carrie Wagner, Jed Wallace, Walter Wallace

Nay: (0)

Abstentions: (0)

B. Recommendation to approve Independent Study Agreement for 2022-2023 school year

On **MOTION** of Yvette King-Berg, **SECONDED** by Carrie Wagner and **CARRIED** by a vote of 7 (YES) and 0 (NO), the recommendation to approve the Independent Study Agreement for the 2022-2023 school year (Item IV.B.) was approved as presented.

Aye: (7) Yvette King-Berg, Daniel Laughlin, Joe Lucente, Erin Studer, Carrie Wagner, Jed Wallace, Walter Wallace

Nay: (0)

Abstentions: (0)

C. Recommendation to receive FASB ASC 715 OPEB report for FCPS as of June 30, 2022

On **MOTION** of Walter Wallace **SECONDED** by Jed Wallace and **CARRIED** by a vote of 7 (YES) and 0 (NO), the recommendation to

receive the FASB ASC 715 OPEB report for FCPS as of June 30, 2022 (Item IV.C.) was approved as presented. *For fiscal year ending June 30, 2023, the Fenton Charter Public Schools are expected to contribute \$637,267 to the OPEB Trust. (The total contribution for fiscal year ending June 30, 2022 was \$859,678.)*

Aye: (7) Yvette King-Berg, Daniel Laughlin, Joe Lucente,
Erin Studer, Carrie Wagner, Jed Wallace, Walter
Wallace

Nay: (0)

Abstentions: (0)

V. ITEMS SCHEDULED FOR INFORMATION

A. Update on OPEB Trust

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

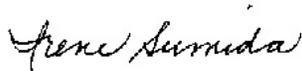
VI. ANNOUNCEMENTS

The next regular meeting of the Board of Directors of the Fenton Charter Public Schools will be held on Thursday, August 18, 2022 at 4:30 p.m. via Zoom.

VII. ADJOURNMENT

The meeting was adjourned at 5:19 p.m.

Respectfully submitted:



Irene Sumida
Secretary of the Board