

UNAPPROVED MINUTES
FENTON CHARTER PUBLIC SCHOOLS
BOARD OF DIRECTORS MEETING

December 3, 2015

A meeting of the Board of Directors of the Fenton Charter Public Schools was held on Thursday, December 3, 2015, at 4:39 p.m. in the auditorium of Santa Monica Boulevard Community Charter School, 1022 North Van Ness Avenue, Los Angeles, CA 90038 (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 4:39 p.m. by Chair Lucente.

B. Roll Call – Secretaries of the Board – Teresa Elvira, Walter Gomez and Megan Stevenson

Board Members Present

Gabriela Hernandez, *Parent Representative*

Lilly T. Hernandez, *Parent Representative* (via conference call)

4925 Mountain View Drive, Palmdale, CA 93552

Yvette King-Berg, *Community Representative*

Daniel Laughlin, *Parent Representative*

Joe Lucente, *Community Representative*

Donald Parker, *Community Representative*

Board Members Not Present

Gary Borden, *Community Representative*

Jacqueline Elliot, *Community Representative*

Cile Borman, *Community Representative*

Walter Wallace, *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

Item IV.B. was pulled from the agenda and will be presented at the January 28, 2016 meeting.

E. Approval of Minutes

Minutes of Previous Regular Meeting – Chair Lucente

On **MOTION** of Donald Parker, **SECONDED** by Gabriela Hernandez and **CARRIED** by a vote of 6 (YES) and 0 (NO), the minutes of the October 22, 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.

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

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

Fenton STEM Academy (STEM) – Jennifer Miller, Director, reported.

Fenton Charter Leadership Academy (FCLA) – Lee Melo, 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 selection of Jessi Tello for the position of Administrative Coordinator at Fenton Avenue Charter School

On **MOTION** of Gabriela Hernandez, **SECONDED** by Donald Parker and **CARRIED** by a vote of 6 (YES) and 0 (NO), the recommendation to approve the Consent Agenda was approved.

IV. ITEMS SCHEDULED FOR ACTION

A. Recommendation to approve 2015-2016 Educator Effectiveness Funding and Spending Plans for FACS, FPC and SMBCCS

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 2015-2016 Educator Effectiveness Funding and Spending Plans for FACS, FPC and SMBCCS was approved.

B. Recommendation to receive and file the June 30, 2015 audit reports for Fenton Avenue Charter School, Fenton Primary Center and Santa Monica Boulevard Community Charter School

This item was pulled from the agenda and will be presented at the January 28, 2016 regular meeting of the Board of Director.

C. Recommendation to receive GASB 45 Valuation Report for Post Retirement Benefits Other than Pensions for the Fenton Charter Public Schools

On **MOTION** of Donald Parker, **SECONDED** by Daniel Laughlin and **CARRIED** by a vote of 6 (YES) and 0 (NO), the recommendation to receive GASB 45 Valuation Report for Post Retirement Benefits Other than Pensions for the Fenton Charter Public Schools was approved.

D. Recommendation to approve FCPS Inventory Control Policy for Fenton Charter Public Schools

On **MOTION** of Yvette King-Berg, **SECONDED** by Gabriela Hernandez and **CARRIED** by a vote of 6 (YES) and 0 (NO), the recommendation to approve the FCPS Inventory Control Policy was approved.

E. Recommendation to approve amendment to Food Services Management Company contract

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 amendment to the Food Services Management Company contract was approved.

F. Recommendation to approve Education Protection Act spending plan for 2015-2016 school year

On **MOTION** of Donald Parker, **SECONDED** by Gabriela Hernandez and **CARRIED** by a vote of 6 (YES) and 0 (NO), the recommendation to approve the Education Protection Act spending plan was approved.

V. ITEMS SCHEDULED FOR INFORMATION

There were no items scheduled for the Information Agenda.

VI. ANNOUNCEMENTS

VII. ADJOURNMENT

The meeting was adjourned at 5:52 p.m.

The next regular meeting of the Board of Directors of the Fenton Charter Public Schools will be held on Thursday, January 28, 2016 at 4:30 p.m. in the multipurpose room of the Fenton Charter Leadership Academy and Fenton STEM Academy.

Respectfully submitted:

Teresa Elvira
Secretary of the Board

Walter Gomez
Secretary of the Board

Megan Stevenson
Secretary of the Board