

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

**March 12, 2015**

A meeting of the Board of Directors of the Fenton Charter Public Schools was held on Thursday, March 12, 2015, at 10:00 am via conference call. (1-424-203-8405; 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 10:04 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

Yvette King-Berg, *Community Representative*

9400 Remick Avenue, Pacoima, CA 91331

Daniel Laughlin, *Parent Representative*

21725 Victory Boulevard, Canoga Park, CA 91303

Joe Lucente, *Community Representative*

17112 Minnehaha Street, Granada Hills, CA 91344

Donald Parker – *Community Representative*

11351 Dronfield Avenue, Pacoima, CA 91331

Walter Wallace, *Community Representative*

3029 Hibbert Ct, Simi Valley CA 93063

**Board Members Not Present**

Gary Borden, *Community Representative*

Cile Borman, *Community Representative*

Gabriela Hernandez, *Parent Representative*

Lilly T. Hernandez, *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 equity contribution for loan to renovate 8926 Sunland Boulevard, Sun Valley site in preparation for opening of FCLS and STEM schools**

On **MOTION** of Donald Parker, **SECONDED** by Jacqueline Elliot and **CARRIED** by a vote of 6 (YES) and 0 (NO), the recommendation to approve the equity contribution for loan to renovate 8926 Sunland Boulevard, Sun Valley site in preparation for opening of FCLS and STEM schools was approved.

YES: Jacqueline Elliot, Yvette King-Berg, Daniel Laughlin, Joe Lucente, Donald Parker, Walter Wallace

NO:

**B. Recommendation to approve the allocation of funds from FCPS general account to SMBCCS for facilities and technology expenditures**

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 the allocation of funds from FCPS general account to SMBCCS for facilities and technology expenditures was approved.

YES: Jacqueline Elliot, Yvette King-Berg, Daniel Laughlin, Joe Lucente, Donald Parker, Walter Wallace

NO:

**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 March 26, 2015 at 4:30 p.m. in the auditorium of the Santa Monica Boulevard Community Charter School.

Respectfully submitted:

---

Wendy Kaufman  
Secretary of the Board