

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

April 30, 2015

A meeting of the Board of Directors of the Fenton Charter Public Schools was held on Thursday, April 30, 2015, at 4:30 p.m. in the auditorium of Fenton Avenue Charter School, 11828 Gain Street, Lake View Terrace, CA 91342 (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 4:35 p.m. by Chair Lucente.

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

Board Members Present

Gary Borden, *Community Representative*
Cile Borman, *Community Representative*
Jacqueline Elliot, *Community Representative*
Gabriela Hernandez, *Parent Representative*
Yvette King-Berg, *Community Representative*
Daniel Laughlin, *Parent Representative*
Joe Lucente, *Community Representative*

Board Members Not Present

Lilly T. Hernandez, *Parent Representative*
Donald Parker, *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

There were no additions or corrections to the agenda.

E. Minutes of Previous Regular Meeting – Chair Lucente

On **MOTION** of Yvette King-Berg, **SECONDED** by Daniel Laughlin and **CARRIED** by a vote of 7 (YES) and 0 (NO), the minutes of the February 26, 2015 Regular Meeting of the Board of Directors were approved.

F. Minutes of Previous Special Meetings – Chair Lucente

On **MOTION** of Gabriela Hernandez, **SECONDED** by Yvette King-Berg and **CARRIED** by a vote of 7 (YES) and 0 (NO), the minutes of the March 12, 2015 and March 27, 2015 Special Meetings 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) – Richard Parra, Director, reported.

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 the 2015-2016 staff calendars**
- B. Recommendation to receive Program Development Grant from Charter Operated Programs (Option 3) on behalf of Fenton Avenue Charter School**

On **MOTION** of Gary Borden, **SECONDED** by Gabriela Hernandez and **CARRIED** by a vote of 7 (YES) and 0 (NO), the consent calendar was approved.

IV. ITEMS SCHEDULED FOR ACTION

- A. Recommendation to approve award of Food Services Management Company contract to selected vendor, School Nutrition Plus**

On **MOTION** of Yvette King-Berg, **SECONDED** by Daniel Laughlin and **CARRIED** by a vote of 7 (YES) and 0 (NO), the recommendation to approve the award of the Food Services Management Company contract to School Nutrition Plus was approved.

V. ITEMS SCHEDULED FOR INFORMATION

- A. Research on creation of OPEB Irrevocable Trust**

This was an information item 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**
- C. PERSONNEL: Government Code 54957**

The Board of Directors convened to closed session at 5:43 p.m.

VII. RETURN TO OPEN SESSION

The Board of Directors reconvened to open session at 6:16 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 Jacqueline Elliot, **SECONDED** by Yvette King-Berg and **CARRIED** by a vote of 7 (YES) and 0 (NO), the Board approved contracts and terms as follows:

Stacy Hutter, Director, Fenton Avenue Charter School –“life of the charter” contract (July 1, 2015 – June 30, 2017)

Leticia Padilla Parra, Assistant Director, Fenton Avenue Charter School –“life of the charter” contract (July 1, 2015 – June 30, 2017)

Richard Parra, Director, Fenton Primary Center – continues on “life of the charter” contract (expires on June 30, 2017) – approved at March 2014 board meeting

Barbara Aragón, Administrative Coordinator, Fenton Primary Center (promoted to Assistant Director, Fenton Primary Center) – one-year contract (July 1, 2015 – June 30, 2016)

David Riddick, Director, Santa Monica Boulevard Community Charter School – “life of the charter” contract (expires on June 30, 2017) – approved at March 2014 board meeting

Jennifer Miller, Assistant Director, Santa Monica Boulevard Community Charter School; Director of Fenton STEM Academy – one-year contract (July 1, 2015 – June 30, 2016)

Lee Melo, Administrative Coordinator, Santa Monica Boulevard Community Charter School; Director of Fenton Charter Leadership Academy – one-year contract (July 1, 2015 - June 30, 2016)

B. Board approval for change of title and job description for selected administrative staff

On **MOTION** of Yvette King-Berg, **SECONDED** by Gabriela Hernandez and **CARRIED** by a vote of 7 (YES) and 0 (NO), the Board approved the promotion of Barbara Aragón to the position of Assistant Director, Fenton Primary Center with the corresponding adjustment to her respective job description and salary.

C. No action was taken on item C.

VIII. ANNOUNCEMENTS

IX. ADJOURNMENT

The meeting was adjourned at 6:19 p.m.

The next regular meeting of the Board of Directors of the Fenton Charter Public Schools will be held on May 28, 2015 at 4:30 p.m. in the auditorium of Santa Monica Boulevard Community Charter School.

Respectfully submitted:

Angie Castellana Ferri
Secretary of the Board