

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

October 18, 2012

A meeting of the Board of Directors of the Fenton Charter Public Schools was held on Thursday, October 18th, 2012, at 4:30 p.m. in the auditorium of Santa Monica Boulevard Community Charter School: A Fenton Charter Public School at 1022 North Van Ness Avenue, Los Angeles, CA 90038.

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

Secretary Angie Castellana Ferri called the roll.

Board Members Present

Gary Borden, *Community Representative*
Cile Borman, *Community Representative*
Gabriela Hernandez, *Parent Representative*
Lilly T. Hernandez, *Parent Representative*
Joe Lucente, *Community Representative*
Donald Parker, *Community Representative*
Marcella Solorio, *Parent Representative*
Walter Wallace, *Community Representative*

Board Members Absent

Jacqueline Elliot, *Community Representative*
Yvette King-Berg, *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 and Special Meeting – Chair Lucente

On **MOTION** of Gary Borden, **SECONDED** by Lilly T. Hernandez and **CARRIED** by a vote of 8 (YES) and 0 (NO), the minutes of the September 6, 2012 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 -

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

There were no items scheduled for the Consent Calendar.

IV. ITEMS SCHEDULED FOR ACTION

A. Recommendation for approval of revised budgets of Fenton Avenue Charter School, Fenton Primary Center and Santa Monica Boulevard Community Charter School.

On **MOTION** of Walter Wallace, **SECONDED** by Gary Borden and **CARRIED** by a vote of 8 (YES) and 0 (NO) the revised budgets of Fenton Avenue Charter School, Fenton Primary Center and Santa Monica Boulevard Community Charter School were approved as submitted.

B. Recommendation for approval of revised faculty rosters for Fenton Avenue Charter School and Fenton Primary Center.

On **MOTION** of Donald Parker, **SECONDED** by Lilly T. Hernandez and **CARRIED** by a vote of 8 (YES) and 0 (NO) the revised faculty rosters of Fenton Avenue Charter School and the Fenton Primary Center were approved as submitted.

C. Recommendation for approval of revised guidelines for “opt-out” of health welfare benefits for full-time staff.

On **MOTION** of Lilly T. Hernandez, **SECONDED** by Gabriela Hernandez and **CARRIED** by a vote of 8 (YES) and 0 (NO) the recommendation for revised guidelines for “opt-out” of health welfare benefits for full-time staff were approved as submitted.

D. Recommendation for approval of GASB 45 Actuarial Valuation Report for Fenton Avenue Charter School and Fenton Primary Center.

On **MOTION** of Lilly T. Hernandez, **SECONDED** by Walter Wallace and **CARRIED** by a vote of 8 (YES) and 0 (NO) the recommendation for the approval of the GASB 45 Actuarial Valuation Report for Fenton Avenue Charter School and Fenton Primary Center were approved.

E. Recommendation for approval of additional equity contribution by the Fenton Primary Center for property at 11351 Dronfield Avenue.

On **MOTION** of Gary Borden, **SECONDED** by Cile Borman and **CARRIED** by a vote of 8 (YES) and 0 (NO) the recommendation for the approval of additional equity contribution by the Fenton Primary Center for property at 11351 Dronfield Avenue was approved unanimously.

V. ITEMS SCHEDULED FOR INFORMATION

There were no items scheduled for Information.

ADJOURNMENT

The meeting was adjourned at 5:45 p.m.

The next regular meeting of the Board of Directors of the Fenton Charter Public Schools will be held on November 1, 2012 at 4:30 p.m. in the studio of Fenton Avenue Charter School.

Respectfully submitted:

Angie Castellana Ferri
Secretary of the Board